



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15072FE**

*Company Name:* **New Line (Kent) Limited**

*Company Number:* **05382958**

*Date of this return:* **04/03/2012**

*SIC codes:* **46760**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **RUTLAND HOUSE 90-92 BAXTER AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 6HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA HELENA**

*Surname:* **COXELL**

*Former names:*

*Service Address:* **135 ELMSLEIGH DRIVE  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 3DS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES JOSEPH**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **135 ELMSLEIGH DRIVE  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 3DS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/07/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA HELENA COXELL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES JOSEPH SAUNDERS**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JAMES SAUNDERS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.