



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X245AGFH**

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

*Company Number:* **05382958**

*Date of this return:* **04/03/2013**

*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 HELENE**

*Surname:* **COXELL**

*Former names:* **COXELL**

*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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

## 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 04/03/2013 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 HELENE 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.