



Companies House

AR01 (ef)

Annual Return



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Company Name: New Line (Kent) Limited

Company Number: 05382958

Date of this return: 04/03/2016

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:

Service Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Company Director ***1***

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

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

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES SAUNDERS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE 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.