



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08785823**

Date of this return: **21/11/2015**

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 STEPHEN**

Surname: **COBURN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL JAMES**

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: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GLEN PAUL**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND WINDING UP RIGHTS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND WINDING UP RIGHTS			

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 21/11/2015 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 : 9 'A' ORDINARY shares held as at the date of this return
Name: AMY COBURN

Shareholding 2 : 16 'A' ORDINARY shares held as at the date of this return
Name: STEPHEN COBURN

Shareholding 3 : 25 'B' ORDINARY shares held as at the date of this return

Name: JAMES JOSEPH SAUNDERS

Shareholding 4 : 25 'B' ORDINARY shares held as at the date of this return

Name: PAUL JAMES SAUNDERS

Shareholding 5 : 9 'A' ORDINARY shares held as at the date of this return

Name: CLAIRE SMITH

Shareholding 6 : 16 'A' ORDINARY shares held as at the date of this return

Name: GLEN PAUL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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