



Companies House
— for the record —

AR01 (ef)

Annual Return



XJMW3KN8

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Company Name: **NEW DIRECTIONS (HASTINGS) LIMITED**

Company Number: **05126487**

Date of this return: **12/05/2010**

SIC codes: **8514**

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

Situation of Registered Office: **2 CAMBRIDGE GARDENS
HASTINGS
EAST SUSSEX
TN34 1EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FOXHOLE FARM CHOWNS HILL
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN35 4PA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JOLYON
<i>Surname:</i>	HOLDEN
<i>Former names:</i>	
<i>Service Address:</i>	32 ROBERTSON STREET HASTINGS EAST SUSSEX TN34 1HT

Company Director *1*

Type: **Person**
Full forename(s): **MS GAYLE JENINE**
Surname: **BENET**
Former names:
Service Address: **FOXHOLE FARM**
 CHOWNS HILL
 HASTINGS
 EAST SUSSEX
 TN35 4PA

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

Date of Birth: **10/10/1956** *Nationality:* **BRITISH**
Occupation: **CARE HOME DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS THE SAME VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/05/2010

Name: **NEW DIRECTIONS GB LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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