



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2011**

XY5ZNV5M

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

Company Number: **05126487**

Date of this return: **12/05/2011**

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

Type: **Person**
Full forename(s): **JOLYON**

Surname: **HOLDEN**

Former names:

Service Address: **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 12/05/2011 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 2011-05-12**
Name: **NEW DIRECTIONS GB LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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