



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KBZV6J**

*Company Name:* **HASTINGS REST HOME MANAGEMENT LTD**

*Company Number:* **02759850**

*Date of this return:* **17/10/2012**

*SIC codes:* **55100**  
**68209**  
**98000**

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

*Situation of Registered Office:* **GREAT WORGE FARM**  
**BRIGHTLING**  
**ROBERTSBRIDGE**  
**EAST SUSSEX**  
**TN32 5HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TESSA MONICA**

*Surname:* **JEEVES**

*Former names:*

*Service Address:* **GREAT WORGE FARM  
BRIGHTLING  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5HL**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **WRIGHTS NOMINEES LTD**

*Registered or  
principal address:* **35 WATER LANE  
EXETER  
UNITED KINGDOM  
EX1 9DP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3459878**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER LINDSAY**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **GREAT WORGE FARM  
BRIGHTLING  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5HL**

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

*Date of Birth:*    **02/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **C.L. BAKER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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