

COMPANIES HOUSE

Bfk 3638 703135

Annual Return

of company number 02759850

L

company name

HASTINGS REST HOME MANAGEMENT

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| | Day | Month | Year | |
|---|------|-------|------|--|
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

HOLMANS FARM
ASHILL
ILMINSTER
SOMERSET TA19 9NN

Principal business activities (See note 4)

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
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| Day | Month | Year | | |
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| RESISENTIAL Home |
| HOME MANAGERS |
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| 02759850 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year |
| ANTHONY MICHAEL CHARLES BAKER GREAT WORGE FARM BRIGHTLING ROBERTSBRIDGE EAST SUSSEX TN32 5HL | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| TESSA MONICA JEEVES GREAT WORGE FARM BRIGHTLING ROBERTSBRIDGE EAST SUSSEX TN32 5HL | |
| Date of Birth:- 23/10/46 Nat:BRITISH Occ:RESIDENTIAL HOME PROPRIETOR | Davi Marth Vac: |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | THE HARESKATING |

Page 2

| 02759850 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. Page 3 | |

| 02759850 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | | |
|---|------------------------|---|--|--|--|--|
| Enter details of all shares in issue at the date of this return. | Prejerence etc) | | (ie Number of shares issued multiplied by nominal value per share) | | | |
| | ORSHARY | 100 | 2/00 | | | |
| | | | | | | |
| | | | | | | |
| | Totals | 100 | £/00 | | | |
| List of past and present members (See note 9) | | | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | | | |
| A full list is required. | | | on paper not on paper | | | |
| | A full list of me | mbers is enclos | ed 🔽 | | | |
| Elective resolutions (See note 10) (Private companies only) | | | | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | , | | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | | | | | |
| Certificate | Signed | Mal | Secretary/Director * | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date // | 2.97 | *(delete as appropriate) | | | |
| I enclose the fee of £15. | This return incl | | continuation sheets. | | | |
| to Companies House. | | (enter number) Please ensure that you have completed all sections on this page. | | | | |
| | | | | | | |
| To whom should Companies House direct any enquiries about the information shown in this | | | | | | |
| return?> | • | | e | | | |
| | Telephone | ****** | Ext | | | |

LIST OF PAST AND PRESENT MEMBERS

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SCHEDULE TO FORM 363

| | Account of Shares | | | |
|---------------------------------------|--|--|-----------------|---------------------------------------|
| Company Number: 02759850 | | Particulars of | shares trans- | |
| | Number of | | | |
| Company Name: | shares or | last return, or, in the case | | |
| | amount of | of the first r | eturn,since the | |
| HASTINGS REST HOME MANAGEMENT | stock held | incorporation of the | | |
| | by existing | company, by | | • |
| | members at | | who are still | |
| | date of this | i . | | |
| · | return. | (b) persons who have ceased to be members. | | |
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| | Number | l | Date of | |
| Name and address | currently | Number | 1 | ~ |
| Name and address | | Transferred | Registration | Remarks |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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|--|---------------------------|------------------------|-----------------|-------------|
| Company Number: 02759850 | | | count of Share | es |
| Company Name: | Number of | | | ļ |
| HASTINGS REST HOME MANAGEMENT | shares or amount of | of the first r | eturn,since the | |
| ASIINGS RESI HOME MANAGEMENT | stock held | incorporation of the | | |
| | by existing members at | (a) persons | who are still | |
| | date of this return. | members (b) persons | | |
| | | | o be members. | |
| | Number | Manahan | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| | held | Transferred | of Transfer | |
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