



Companies House

— for the record —

Company Name

HASTINGS AND SAINT LEONARDS **363s Annual Return**

BUILDING AND INVESTMENT

COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2920

Information extracted from
Companies House records on
2nd May 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A47
COMPANIES HOUSE 0459
28/05/04

Section 1: Company details

Ref: 2920/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	41 CAMBRIDGE ROAD, HASTINGS TN34 1DJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7011	Development & sell real estate																																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Company Number - 2920

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name MICHAEL ALAN IRWIN Address TN38	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MICHAEL ALAN IRWIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name MICHAEL ALAN IRWIN Address TN38 Date of birth 30/04/1953 Nationality BRITISH Occupation CHARTERED ACCOUNTANT	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date MICHAEL ALAN IRWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 2920

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name PATRICK STAPLES IRWIN Address 51 ASHFORD WAY HASTINGS EAST SUSSEX TN34 2HG Date of birth 06/04/1929 Nationality BRITISH Occupation CHARTERED ACCOUNTANT - RETIRED	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date PATRICK STAPLES IRWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name JOHN MICHAEL MIDGLEY Address LITTLE LANGTON 1 BROCKLEY ROAD BEXHILL ON SEA EAST SUSSEX TN39 3EX Date of birth 30/03/1942 Nationality BRITISH Occupation SOLICITOR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date JOHN MICHAEL MIDGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name BARBARA GRACE TUNSTALL Address 28 COLLINSWOOD DRIVE ST LEONARDS ON SEA EAST SUSSEX TN38 0NU Date of birth 28/06/1923 Nationality BRITISH Occupation LOCAL GOVERNMENT OFFICER	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date BARBARA GRACE TUNSTALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Company Number - 2920

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £20,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Company Number - 2920

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name MRS J S CHINASING Address 49 WINCHELSEA LANE HASTINGS EAST SUSSEX TN35 4LG Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by MRS J S CHINASING <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name MRS S A HICKS Address 8 APPLEWOOD CLOSE ST LEONARDS-ON-SEA EAST SUSSEX TN37 7JS Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by MRS S A HICKS <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name M C HUGHES Address 17 GALLOWS HILL LANE ABBOTS LANGLEY HERTFORDSHIRE WD5 0DB Shares held Class Ordinary	Number 12	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by M C HUGHES <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

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Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred				
> Shareholder Name DR T O HUGHES Address FIELDEND PECK LANE HIGHERANSTEY DORCHESTER DORSET DT2 7PT	Number 12	Name		Shares transferred by DR T O HUGHES				
		Address						
		UK Postcode						
		Shares held Class Ordinary		Shares held Class Ordinary		Class Number Date of transfer		
> Shareholder Name M A IRWIN Address TN38	Number 188	Name		Shares transferred by M A IRWIN				
		Address						
		UK Postcode						
		Shares held Class Ordinary		Shares held Class Ordinary		Class Number Date of transfer		
> Shareholder Name P S IRWIN Address 51 ASHFORD WAY HASTINGS EAST SUSSEX TN34 2HG	Number 135	Name		Shares transferred by P S IRWIN				
		Address						
		UK Postcode						
		Shares held Class Ordinary		Shares held Class Ordinary		Class Number Date of transfer		

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Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
> Shareholder Name MRS E A C MIDGLEY		Name 		Shares transferred by MRS E A C MIDGLEY		
Address LITTLE LANGTON 1 BROCKLEY ROAD BEXHILL-ON-SEA EAST SUSSEX TN39 3EX		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 145		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name MRS B G TUNSTALL		Name 		Shares transferred by MRS B G TUNSTALL		
Address 28 COLLINSWOOD DRIVE ST LEONARDS-ON-SEA EAST SUSSEX TN38 0NU		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 631		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Company Number - 2920**Section 5: Details of Other Shareholders****Shareholders Details****Class and number
of shares or
amount of stock held**

H. Banks
c/o 41 Cambridge Road
Hastings
East Sussex
TN34 1DJ

8 Ordinary

E. R. Clarke
c/o 41 Cambridge Road
Hastings
East Sussex
TN34 1DJ

16 Ordinary

T. Gallop
c/o 41 Cambridge Road
Hastings
East Sussex
TN34 1DJ

2 Ordinary

F. Jenkins
c/o 41 Cambridge Road
Hastings
East Sussex
TN34 1DJ

2 Ordinary

J. H. Job
c/o 41 Cambridge Road
Hastings
East Sussex
TN34 1DJ

2 Ordinary

S. Pilbeam
c/o 41 Cambridge Road
Hastings
East Sussex
TN34 1DJ

4 Ordinary

W. Smith
c/o 41 Cambridge Road
Hastings
East Sussex
TN34 1DJ

2 Ordinary

G. Terry
c/o 41 Cambridge Road
Hastings
East Sussex
TN34 1DJ

2 Ordinary

Company Number - 2920**Section 5: Details of Other Shareholders****Shareholders Details****Class and number
of shares or
amount of stock held**

Alan Jethro Arscott
c/o Personal Representative
Gaby Hardwicke & Co.
2 Eversley Road
Bexhill-on-Sea
TN40 1EY

10 Ordinary

Mrs. F. M. Burgess
34a Woodbrook Road
Hastings
East Sussex
TN34 3DQ

94 Ordinary

W. L. Downie (Deceased)
c/o Caunters Solicitors
Lloyds Bank Chambers
The Parade
Liskeard
Cornwall
PL14 6AJ

20 Ordinary

Mrs. C. Greenwood
77 Great Pulteney Street
Bath
Somerset
BA2 4DL

1 Ordinary

Mrs. B. J. Haddon
Bannow Retirement Home
Quarry Hill
St. Leonards-on-Sea
East Sussex
TN38 0HG

6 Ordinary

Miss S. E. Hutley
14 Appleby Gate
Knaresborough
North Yorkshire
HG5 9LY

3 Ordinary

Mrs. M. Krokoszynska
Cherry Tree Cottage
40 Bradgers Hill Road
Luton
Beds
LU2 7EL

6 Ordinary

Company Number - 2920**Section 5: Details of Other Shareholders****Shareholders Details****Class and number
of shares or
amount of stock held**

A. C. Midgley
2 Kerrs Way
Kilgetty
Pembrokeshire
SA68 0UZ

12 Ordinary

J. M. Midgley
Little Langton
1 Brockley Road
Bexhill-on-Sea
East Sussex
TN39 3EX

144 Ordinary

J. P. Midgley
Lower Hill Farmhouse
Watermill Lane
Bexhill-on-Sea
East Sussex
TN39 5JB

11 Ordinary

R. G. Midgley
20 Corby Avenue
West Hobart
Tasmania
7000 Australia

95 Ordinary

R. W. Midgley
12 Askew Road
Northwood
Middlesex
HA6 2JF

96 Ordinary

Miss S. J. E. Midgley
Little Langton
1 Brockley Road
Bexhill-on-Sea
East Sussex
TN39 3EX

11 Ordinary

Mrs. M. E. Packham
23 Meadow Springs
Lydiard Millicent
Swindon
Wilts
SN5 9NH

6 Ordinary

Company Number - 2920**Section 5: Details of Other Shareholders****Shareholders Details****Class and number
of shares or
amount of stock held**

Mrs. L.R. Peers
7 Bultitude's Loke
Caister-on-Sea
Great Yarmouth
Norfolk
NR30 5DH

35 Ordinary

E. F. Richardson
10 Ottways Avenue
Ashstead
Surrey
KT21 2PH

194 Ordinary

Mrs. J. A. C. Sergeant
16 Hillcrest Drive
Burton-upon-Stather
Scunthorpe
North Lincolnshire
DN15 9HL

2 Ordinary

G. S. Smith
6 Wingate Close
St. Leonards-on-Sea
East Sussex
TN38 0SD

5 Ordinary

A. P. Woods
8b Roper Close
Rugby
Warks
CV21 4PF

86 Ordinary

Company Number - 2920

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Number - 2920



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M A Irwin

(Director / Secretary)

Date

27, 05, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 24/5/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th May 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

☒ **Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M A Irwin

Telephone number *inc code*

01424 422108

Address

DX number *if applicable*

DX exchange

Postcode

TN34