



**Companies House**

— for the record —

# 363a<sub>(ef)</sub>

## Annual Return

**Company Name:** HASTINGS AND SAINT LEONARDS BUILDING AND INVESTMENT COMPANY LIMITED

**Company Number:** 00002920



Received for filing in Electronic Format on the: 20/06/2007

X8BELQKP

## Company Details

**Period Ending:** 24/05/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

7011

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**41 CAMBRIDGE ROAD,**  
**HASTINGS**  
**TN34 1DJ**

**At Registered Office**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL ALAN IRWIN

**Address:**

TN38

**Director 1:**

**Name:** MICHAEL ALAN IRWIN

**Address:**

**Date of Birth:** 30/04/1953

**Nationality:** BRITISH

TN38

**Occupation:** CHARTERED ACCOUNTANT

---

*Director 2:*

*Name:* **PATRICK STAPLES IRWIN**      *Address:* **51 ASHFORD WAY**  
*Date of Birth:* **06/04/1929**      **HASTINGS**  
*Nationality:* **BRITISH**      **EAST SUSSEX TN34 2HG**  
*Occupation:* **CHARTERED ACCOUNTANT**  
**- RETIRED**

---

*Director 3:*

*Name:* **JOHN MICHAEL MIDGLEY**      *Address:*  
*Date of Birth:* **30/03/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**      **TN32**

---

*Director 4:*

*Name:* **MRS BARBARA GRACE**      *Address:* **28 COLLINSWOOD DRIVE**  
**TUNSTALL**      **ST LEONARDS ON SEA**  
*Date of Birth:* **28/06/1923**      **EAST SUSSEX TN38 0NU**  
*Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVERNMENT**  
**OFFICER**

---

*Share Capital**Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2000</b>                    | <b>GBP20000</b>                                 |
| <b>TOTALS</b>         | <b>2000</b>                    | <b>GBP20000</b>                                 |

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 24/05/2007**

*Name:* **ALAN JETHRO ARSCOTT**

*Address:* **C/O PERSONAL REPRESENTATIVE GABY HARDWICKE AND CO**  
**2 EVERSLEY ROAD**  
**BEXHILL-ON-SEA TN40 1EY**

---

*Shareholding 2:*

**8 ORDINARY Shares held as at 24/05/2007**

*Name:* **H BANKS**

*Address:* **C/O  
41 CAMBRIDGE ROAD  
HASTINGS  
EAST SUSSEX TN34 1DJ**

---

*Shareholding 3:*

**94 ORDINARY Shares held as at 24/05/2007**

*Name:* **F M BURGESS**

*Address:* **34A WOODBROOK ROAD  
HASTINGS  
EAST SUSSEX TN34 3DQ**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **J S CHINASING**

*Address:* **2 WOODLANDS COTTAGE  
BEST BEECH HILL  
WADHURST  
EAST SUSSEX TN5 6JJ**

---

*Shareholding 5:*

**16 ORDINARY Shares held as at 24/05/2007**

*Name:* **E R CLARKE**

*Address:* **C/O  
41 CAMBRIDGE ROAD  
HASTINGS  
EAST SUSSEX TN34 1DJ**

---

*Shareholding 6:*

**0 ORDINARY Shares held as at 24/05/2007**

**20 Disposed of in period on 27/01/2006**

*Name:* **W L DOWNIE DECEASED**

*Address:* **C/O CAUNTERS SOLICITORS LLOYDS BANK CHAMBERS  
THE PARADE  
LISKEARD  
CORNWALL PL14 6AJ**

---

*Shareholding 7:*

**2 ORDINARY Shares held as at 24/05/2007**

*Name:* **T GALLOP**

*Address:* **C/O  
41 CAMBRIDGE ROAD  
HASTINGS  
EAST SUSSEX TN34 1DJ**

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **C GREENWOOD**

*Address:* **77 GREAT PULTENEY STREET  
BATH  
SOMERSET BA2 4DL**

---

*Shareholding 9:*

**6 ORDINARY Shares held as at 24/05/2007**

*Name:* **B J HADDON**

*Address:* **BANNOW RETIREMENT HOME  
QUARRY HILL  
ST LEONARDS-ON-SEA  
EAST SUSSEX TN38 0HG**

---

*Shareholding 10:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **S A HICKS**

*Address:* **PARK DALE  
POWDERMILL LANE  
BATTLE  
EAST SUSSEX TN33 0SP**

---

*Shareholding 11:*

**12 ORDINARY Shares held as at 24/05/2007**

*Name:* **M C HUGHES**

*Address:* **17 GALLOWS HILL LANE  
ABBOTS LANGLEY  
HERTFORDSHIRE WD5 0DB**

---

*Shareholding 12:*

**12 ORDINARY Shares held as at 24/05/2007**

*Name:* **T O HUGHES**

*Address:* **THE WITHIES  
16A COLLIERS LANE  
WOOL  
WAREHAM  
DORSET BH20 6DL**

---

*Shareholding 13:*

**3 ORDINARY Shares held as at 24/05/2007**

*Name:* **S E HUTLEY**

*Address:* **14 APPLEBY GATE  
KNARESBOROUGH  
NORTH YORKSHIRE HG5 9LY**

---

*Shareholding 14:*

**194 ORDINARY Shares held as at 24/05/2007**

*Name:* **M A IRWIN**

*Address:*

**TN38**

---

*Shareholding 15:*

**141 ORDINARY Shares held as at 24/05/2007**

*Name:* **P S IRWIN**

*Address:* **51 ASHFORD WAY  
HASTINGS  
EAST SUSSEX TN34 2HG**

---

*Shareholding 16:*

**2 ORDINARY Shares held as at 24/05/2007**

*Name:* **F JENKINS**

*Address:* **C/O  
41 CAMBRIDGE ROAD  
HASTINGS  
EAST SUSSEX TN34 1DJ**

---

*Shareholding 17:*

**2 ORDINARY Shares held as at 24/05/2007**

*Name:* **J H JOB**

*Address:* **C/O  
41 CAMBRIDGE ROAD  
HASTINGS  
EAST SUSSEX TN34 1DJ**

---

---

*Shareholding 18:*

**6 ORDINARY Shares held as at 24/05/2007**

*Name:* **M KROKOSZYNSKA**

*Address:* **CHERRY TREE COTTAGE  
40 BRADGERS HILL ROAD  
LUTON  
BEDS LU2 7EL**

---

*Shareholding 19:*

**12 ORDINARY Shares held as at 24/05/2007**

*Name:* **A C MIDGLEY**

*Address:* **20 ROSEMARY AVENUE  
NEWTON ABBOTT TQ12 1NT**

---

*Shareholding 20:*

**295 ORDINARY Shares held as at 24/05/2007**

*Name:* **E A C MIDGLEY**

*Address:* **THE OLD COURT HOUSE  
48 HIGH STREET  
ROBERTSBRIDGE  
EAST SUSSEX TN32 5AP**

---

*Shareholding 21:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **J M MIDGLEY**

*Address:*

**TN32**

---

*Shareholding 22:*

**11 ORDINARY Shares held as at 24/05/2007**

*Name:*

**J P MIDGLEY**

*Address:*

**LOWER HILL FARMHOUSE  
WATERMILL LANE  
BEXHILL-ON-SEA  
EAST SUSSEX TN39 5JB**

---

*Shareholding 23:*

**95 ORDINARY Shares held as at 24/05/2007**

*Name:*

**R G MIDGLEY**

*Address:*

**20 CORBY AVENUE  
WEST HOBART  
TASMANIA  
7000  
AUSTRALIA**

---

*Shareholding 24:*

**96 ORDINARY Shares held as at 24/05/2007**

*Name:*

**R W MIDGLEY**

*Address:*

**12 ASKEW ROAD  
NORTHWOOD  
MIDDLESEX HA6 2JF**

---

*Shareholding 25:*

**11 ORDINARY Shares held as at 24/05/2007**

*Name:*

**S J E MIDGLEY**

*Address:*

**THE OLD COURT HOUSE  
48 HIGH STREET  
ROBERTSBRIDGE  
EAST SUSSEX TN32 5AP**



---

*Shareholding 26:*

**6 ORDINARY Shares held as at 24/05/2007**

*Name:* **M E PACKHAM**

*Address:* **23 MEADOW SPRINGS  
LYDIARD MILLICENT  
SWINDON  
WILTS SN5 9NH**

---

*Shareholding 27:*

**35 ORDINARY Shares held as at 24/05/2007**

*Name:* **L R PEERS**

*Address:* **7 BULTITUDE'S LOKE  
CAISTER-ON-SEA  
GREAT YARMOUTH  
NORFOLK NR30 5DH**

---

*Shareholding 28:*

**4 ORDINARY Shares held as at 24/05/2007**

*Name:* **S PILBEAM**

*Address:* **C/O  
41 CAMBRIDGE ROAD  
HASTINGS  
EAST SUSSEX TN34 1DJ**

---

*Shareholding 29:*

**0 ORDINARY Shares held as at 24/05/2007**

**194 Disposed of in period on 16/10/2005**

*Name:* **E F RICHARDSON**

*Address:* **10 OTTWAYS AVENUE  
ASHSTEAD  
SURREY KT21 2PH**

---

*Shareholding 30:*

**2 ORDINARY Shares held as at 24/05/2007**

*Name:* **J A C SERGEANT**

*Address:* **16 HILLCREST DRIVE  
BURTON-UPON-STATHER  
SCUNTHORPE  
NORTH LINCOLNSHIRE DN15 9HL**

---

*Shareholding 31:*

**5 ORDINARY Shares held as at 24/05/2007**

*Name:* **G S SMITH**

*Address:* **6 WINGATE CLOSE  
ST LEONARDS-ON-SEA  
EAST SUSSEX TN38 0SD**

---

*Shareholding 32:*

**2 ORDINARY Shares held as at 24/05/2007**

*Name:* **W SMITH**

*Address:* **C/O  
41 CAMBRIDGE ROAD  
HASTINGS  
EAST SUSSEX TN34 1DJ**

---

*Shareholding 33:*

**2 ORDINARY Shares held as at 24/05/2007**

*Name:* **G TERRY**

*Address:* **C/O  
41 CAMBRIDGE ROAD  
HASTINGS  
EAST SUSSEX TN34 1DJ**

---

*Shareholding 34:*

**631 ORDINARY Shares held as at 24/05/2007**

*Name:* **B G TUNSTALL**

*Address:* **28 COLLINSWOOD DRIVE  
ST LEONARDS-ON-SEA  
EAST SUSSEX TN38 0NU**

---

*Shareholding 35:*

**0 ORDINARY Shares held as at 24/05/2007**

**86 Disposed of in period on 04/07/2006**

*Name:* **A P WOODS**

*Address:* **8B ROPER CLOSE  
RUGBY  
WARMS CV21 4PF**

---

*Shareholding 36:*

**86 ORDINARY Shares held as at 24/05/2007**

*Name:* **C A CAMERON**

*Address:* **21 COTMAN CLOSE  
PUTNEY  
LONDON SW15 6RG**

---

*Shareholding 37:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **J J CHAMBERS**

*Address:* **8 WARTLING CLOSE  
ST LEONARDS-ON-SEA  
EAST SUSSEX TN38 9QX**

---

*Shareholding 38:*

**194 ORDINARY Shares held as at 24/05/2007**

*Name:*

**S RICHARDSON**

*Address:*

**10 OTTWAYS AVENUE  
ASHSTEAD  
SURREY KT21 2BH**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**