



**Companies House**  
— for the record —

**363a**(ef)

**Annual Return**



XKYHBAQ7

*Received for filing in Electronic Format on the: 15/06/2009*

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

*Company Number:* **00002920**

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### *Company Details*

*Period Ending:* **24/05/2009**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL ALAN IRWIN**

*Address:*

**TN38**

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### *Director 1 :*

*Name:* **MICHAEL ALAN IRWIN**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*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**

*Director 3 :*

**Name: MRS 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**

*Director 4 :*

**Name: MRS ELIZABETH ANNE  
CHARLOTTE MIDGLEY**

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

**Date of Birth: 08/11/1943    Nationality: BRITISH**

**Occupation: DIRECTOR**

### *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>

*TOTALS*

<b>2000</b>	<b>GBP20000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009**

*Name:*

**ALAN JETHRO ARSCOTT**

*Address:*

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*Shareholding 2:*

**8 ORDINARY Shares held as at 24/05/2009**

*Name:*

**HENRY BANKS**

*Address:*

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*Shareholding 3:*

**94 ORDINARY Shares held as at 24/05/2009**

*Name:*

**FLORENCE MARY BURGESS**

*Address:*

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*Shareholding 4:*

**86 ORDINARY Shares held as at 24/05/2009**

*Name:* **CAROL ANNE CAMERON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 24/05/2009**

*Name:* **JACQUELINE JEAN CHAMBERS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 24/05/2009**

*Name:* **JANE STEPHANIE CHINASING**

*Address:*

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*Shareholding 7:*

**16 ORDINARY Shares held as at 24/05/2009**

*Name:*

**EDWARD RUSSELL CLARKE**

*Address:*

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*Shareholding 8:*

**2 ORDINARY Shares held as at 24/05/2009**

*Name:*

**THOMAS GALLOP**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 24/05/2009**

*Name:*

**CAROLINE GREENWOOD**

*Address:*

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*Shareholding 1:*  
*0* **6 ORDINARY Shares held as at 24/05/2009**

*Name:* **BRENDA JOAN HADDON**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 24/05/2009**

*Name:* **SALLY ANNE HICKS**

*Address:*

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*Shareholding 1:*  
*2* **12 ORDINARY Shares held as at 24/05/2009**

*Name:* **MARTIN CEDRIC HUGHES**

*Address:*

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*Shareholding 1:*  
3 **12 ORDINARY Shares held as at 24/05/2009**

*Name:* **TERRY OWEN HUGHES**

*Address:*

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*Shareholding 1:*  
4 **3 ORDINARY Shares held as at 24/05/2009**

*Name:* **SUZANNE EVELYN HUTLEY**

*Address:*

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*Shareholding 1:*  
5 **194 ORDINARY Shares held as at 24/05/2009**

*Name:* **MICHAEL ALAN IRWIN**

*Address:*

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*Shareholding 1:*  
**6 141 ORDINARY Shares held as at 24/05/2009**

*Name:* **PATRICK STAPLES IRWIN**

*Address:*

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*Shareholding 1:*  
**7 2 ORDINARY Shares held as at 24/05/2009**

*Name:* **FREDERICK JENKINS**

*Address:*

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*Shareholding 1:*  
**8 2 ORDINARY Shares held as at 24/05/2009**

*Name:* **JOSEPH HADDON JOB**

*Address:*

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*Shareholding 1:*  
**9 6 ORDINARY Shares held as at 24/05/2009**

*Name:* **MURIEL KROKOSZYNSKA**

*Address:*

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*Shareholding 2:*  
**0 12 ORDINARY Shares held as at 24/05/2009**

*Name:* **ANDREW CHRISTOPHER MIDGLEY**

*Address:*

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*Shareholding 2:*  
**1 295 ORDINARY Shares held as at 24/05/2009**

*Name:* **ELIZABETH ANNE CHARLOTTE MIDGLEY**

*Address:*

*Shareholding* 2:  
2

**1 ORDINARY Shares held as at 24/05/2009**

*Name:* **JOHN MICHAEL MIDGLEY (DECEASED)**

*Address:*

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*Shareholding* 2:  
3

**11 ORDINARY Shares held as at 24/05/2009**

*Name:* **JONATHAN PAUL MIDGLEY**

*Address:*

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*Shareholding* 2:  
4

**95 ORDINARY Shares held as at 24/05/2009**

*Name:* **ROGER GEOFFREY MIDGLEY**

*Address:*

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*Shareholding* 2:  
5

**96 ORDINARY Shares held as at 24/05/2009**

*Name:* **RICHARD WILLIAM MIDGLEY**

*Address:*

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*Shareholding* 2:  
6

**11 ORDINARY Shares held as at 24/05/2009**

*Name:* **SUSANNAH JANE ELIZABETH MIDGLEY**

*Address:*

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*Shareholding* 2:  
7

**6 ORDINARY Shares held as at 24/05/2009**

*Name:* **MAVIS ELIZABETH PACKHAM**

*Address:*

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*Shareholding* 2:  
8 **35 ORDINARY Shares held as at 24/05/2009**

*Name:* **LILIAN ROSA PEERS**

*Address:*

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*Shareholding* 2:  
9 **4 ORDINARY Shares held as at 24/05/2009**

*Name:* **STEPHEN PILBEAM**

*Address:*

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*Shareholding* 3:  
0 **194 ORDINARY Shares held as at 24/05/2009**

*Name:* **SYLVIA RICHARDSON**

*Address:*

*Shareholding* 3:  
1

**2 ORDINARY Shares held as at 24/05/2009**

*Name:* **JACQUELINE ANN CECILIA SERGEANT**

*Address:*

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*Shareholding* 3:  
2

**5 ORDINARY Shares held as at 24/05/2009**

*Name:* **GERALD SIMPSON SMITH**

*Address:*

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*Shareholding* 3:  
3

**2 ORDINARY Shares held as at 24/05/2009**

*Name:* **WILLIAM SMITH**

*Address:*

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*Shareholding* 3:  
4 **2 ORDINARY Shares held as at 24/05/2009**

*Name:* **GEORGE TERRY**

*Address:*

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*Shareholding* 3:  
5 **631 ORDINARY Shares held as at 24/05/2009**

*Name:* **BARBARA GRACE TUNSTALL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

*Authenticated:* **Yes (E/W)**