



Companies House
— for the record —

AR01 (ef)

Annual Return



XL4GEKAA

Received for filing in Electronic Format on the: **25/05/2010**

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

Company Number: **00002920**

Date of this return: **24/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **41 CAMBRIDGE ROAD,
HASTINGS
TN34 1DJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **IRWIN**

Former names:

Service Address:

TN38

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **IRWIN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK STAPLES**

Surname: **IRWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1929** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT -
RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE CHARLOTTE**

Surname: **MIDGLEY**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS BARBARA GRACE**

Surname: **TUNSTALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1923**

Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS ATTACHED TO THE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 24/05/2010

Name: **ALAN JETHRO ARSCOTT**

Address:

Shareholding : 2

8 ORDINARY Shares held as at 24/05/2010

Name: **HENRY BANKS**

Address:

Shareholding : 3

94 ORDINARY Shares held as at 24/05/2010

Name: **FLORENCE MARY BURGESS**

Address:

Shareholding : 4

86 ORDINARY Shares held as at 24/05/2010

Name: **CAROL ANNE CAMERON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 24/05/2010

Name: **JACQUELINE JEAN IRWIN**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 24/05/2010

Name: **JANE STEPHANIE CHINASING**

Address:

Shareholding : 7

16 ORDINARY Shares held as at 24/05/2010

Name: **EDWARD RUSSELL CLARKE**

Address:

Shareholding : 8

2 ORDINARY Shares held as at 24/05/2010

Name: **THOMAS GALLOP**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 24/05/2010

Name: **CAROLINE GREENWOOD**

Address:

Shareholding : 10

6 ORDINARY Shares held as at 24/05/2010

Name: **BRENDA JOAN HADDON**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 24/05/2010

Name: **SALLY ANNE HICKS**

Address:

Shareholding : 12

12 ORDINARY Shares held as at 24/05/2010

Name: **MARTIN CEDRIC HUGHES**

Address:

Shareholding : 13

12 ORDINARY Shares held as at 24/05/2010

Name: **TERRY OWEN HUGHES**

Address:

Shareholding : 14

3 ORDINARY Shares held as at 24/05/2010

Name: SUZANNE EVELYN HUTLEY

Address:

Shareholding : 15

194 ORDINARY Shares held as at 24/05/2010

Name: MICHAEL ALAN IRWIN

Address:

Shareholding : 16

141 ORDINARY Shares held as at 24/05/2010

Name: PATRICK STAPLES IRWIN

Address:

Shareholding : 17

2 ORDINARY Shares held as at 24/05/2010

Name: **FREDERICK JENKINS**

Address:

Shareholding : 18

2 ORDINARY Shares held as at 24/05/2010

Name: **JOSEPH HADDON JOB**

Address:

Shareholding : 19

6 ORDINARY Shares held as at 24/05/2010

Name: **MURIEL KROKOSZYNSKA**

Address:

Shareholding : 20

12 ORDINARY Shares held as at 24/05/2010

Name: **ANDREW CHRISTOPHER MIDGLEY**

Address:

Shareholding : 21

296 ORDINARY Shares held as at 24/05/2010

Name: **ELIZABETH ANNE CHARLOTTE MIDGLEY**

Address:

Shareholding : 22

0 ORDINARY Shares held as at 24/05/2010
1 DISPOSED OF IN PERIOD ON 04/08/2009

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

Address:

Shareholding : 23

11 ORDINARY Shares held as at 24/05/2010

Name: **JONATHAN PAUL MIDGLEY**

Address:

Shareholding : 24

95 ORDINARY Shares held as at 24/05/2010

Name: **ROGER GEOFFREY MIDGLEY**

Address:

Shareholding : 25

96 ORDINARY Shares held as at 24/05/2010

Name: **RICHARD WILLIAM MIDGLEY**

Address:

Shareholding : 26

11 ORDINARY Shares held as at 24/05/2010

Name: **SUSANNAH JANE ELIZABETH MIDGLEY**

Address:

Shareholding : 27

6 ORDINARY Shares held as at 24/05/2010

Name: **MAVIS ELIZABETH PACKHAM**

Address:

Shareholding : 28

35 ORDINARY Shares held as at 24/05/2010

Name: **LILIAN ROSA PEERS**

Address:

Shareholding : 29

4 ORDINARY Shares held as at 24/05/2010

Name: **STEPHEN PILBEAM**

Address:

Shareholding : 30

194 ORDINARY Shares held as at 24/05/2010

Name: **SYLVIA RICHARDSON**

Address:

Shareholding : 31

2 ORDINARY Shares held as at 24/05/2010

Name: **JACQUELINE ANN CECILIA SERGEANT**

Address:

Shareholding : 32

5 ORDINARY Shares held as at 24/05/2010

Name: **GERALD SIMPSON SMITH**

Address:

Shareholding : 33

2 ORDINARY Shares held as at 24/05/2010

Name: **WILLIAM SMITH**

Address:

Shareholding : 34

2 ORDINARY Shares held as at 24/05/2010

Name: **GEORGE TERRY**

Address:

Shareholding : 35

631 ORDINARY Shares held as at 24/05/2010

Name: **BARBARA GRACE TUNSTALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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