



Companies House

**AR01** (ef)

**Annual Return**



X38SANQW

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

*Company Number:* **00002920**

*Date of this return:* **24/05/2014**

*SIC codes:* **68209**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **IRWIN**

Former names:

Service Address:

**TN38**

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## *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**

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*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):* JONATHAN PAUL

*Surname:* MIDGLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/08/1966

*Nationality:* BRITISH

*Occupation:* SOLICITOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PARTICULARS ATTACHED TO THE SHARES**

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2014-03-03**

*Name:* **ALAN JETHRO ARSCOTT**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**

*Name:* **HENRY BANKS**

*Shareholding 3* : **94 ORDINARY shares held as at the date of this return**

*Name:* **FLORENCE MARY BURGESS**

*Shareholding 4* : **86 ORDINARY shares held as at the date of this return**

*Name:* **CAROL ANNE CAMERON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JACQUELINE JEAN IRWIN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JANE STEPHANIE CHINASING**

*Shareholding 7* : 16 ORDINARY shares held as at the date of this return  
*Name:* EDWARD RUSSELL CLARKE

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* THOMAS GALLOP

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE GREENWOOD

*Shareholding 10* : 6 ORDINARY shares held as at the date of this return  
*Name:* BRENDA JOAN HADDON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY ANNE HICKS

*Shareholding 12* : 12 ORDINARY shares held as at the date of this return  
*Name:* MARTIN CEDRIC HUGHES

*Shareholding 13* : 12 ORDINARY shares held as at the date of this return  
*Name:* TERRY OWEN HUGHES

*Shareholding 14* : 3 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE EVELYN HUTLEY

*Shareholding 15* : 274 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ALAN IRWIN

*Shareholding 16* : 220 ORDINARY shares held as at the date of this return  
*Name:* PATRICK STAPLES IRWIN

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK JENKINS

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH HADDON JOB

*Shareholding 19* : 12 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHRISTOPHER MIDGLEY

*Shareholding 20* : 375 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE CHARLOTTE MIDGLEY

*Shareholding 21* : 14 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN PAUL MIDGLEY

*Shareholding 22* : 95 ORDINARY shares held as at the date of this return  
*Name:* ROGER GEOFFREY MIDGLEY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WILLIAM MIDGLEY

*Shareholding 24* : 11 ORDINARY shares held as at the date of this return  
*Name:* SUSANNAH JANE ELIZABETH SAUNDERS

*Shareholding 25* : 6 ORDINARY shares held as at the date of this return  
*Name:* MAVIS ELIZABETH PACKHAM

*Shareholding 26* : 4 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PILBEAM

*Shareholding 27* : 194 ORDINARY shares held as at the date of this return  
*Name:* SYLVIA RICHARDSON

*Shareholding 28* : 2 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE ANN CECILIA SERGEANT

*Shareholding 29* : 5 ORDINARY shares held as at the date of this return  
*Name:* GERALD SIMPSON SMITH

*Shareholding 30* : 2 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM SMITH

*Shareholding 31* : 2 ORDINARY shares held as at the date of this return  
*Name:* GEORGE TERRY

*Shareholding 32* : 400 ORDINARY shares held as at the date of this return  
231 shares transferred on 2013-12-06  
*Name:* ESTATE OF BARBARA GRACE TUNSTALL

*Shareholding 33* : 95 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ELIZABETH MIDGLEY

*Shareholding 34* : 6 ORDINARY shares held as at the date of this return  
*Name:* IAN HILL

*Shareholding 35* : 35 ORDINARY shares held as at the date of this return  
*Name:* DONALD JAMES PEERS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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