



Companies House

AR01 (ef)

Annual Return



X48CKTGI

Received for filing in Electronic Format on the: **28/05/2015**

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

Company Number: **00002920**

Date of this return: **24/05/2015**

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

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): **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**

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

Prescribed particulars

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 24/05/2015 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

<i>Shareholding 1</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	HENRY BANKS
<i>Shareholding 2</i>	: 94 ORDINARY shares held as at the date of this return
<i>Name:</i>	FLORENCE MARY BURGESS
<i>Shareholding 3</i>	: 86 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROL ANNE CAMERON
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACQUELINE JEAN IRWIN
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE STEPHANIE CHINASING
<i>Shareholding 6</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDWARD RUSSELL CLARKE
<i>Shareholding 7</i>	: 2 ORDINARY shares held as at the date of this return

<i>Name:</i>	THOMAS GALLOP
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return CAROLINE GREENWOOD
<i>Shareholding 9</i> <i>Name:</i>	: 6 ORDINARY shares held as at the date of this return ESTATE OF BRENDA JOAN HADDON
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return SALLY ANNE HICKS
<i>Shareholding 11</i> <i>Name:</i>	: 12 ORDINARY shares held as at the date of this return MARTIN CEDRIC HUGHES
<i>Shareholding 12</i> <i>Name:</i>	: 12 ORDINARY shares held as at the date of this return TERRY OWEN HUGHES
<i>Shareholding 13</i> <i>Name:</i>	: 3 ORDINARY shares held as at the date of this return SUZANNE EVELYN HUTLEY
<i>Shareholding 14</i> <i>Name:</i>	: 274 ORDINARY shares held as at the date of this return MICHAEL ALAN IRWIN
<i>Shareholding 15</i> <i>Name:</i>	: 220 ORDINARY shares held as at the date of this return PATRICK STAPLES IRWIN
<i>Shareholding 16</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return FREDERICK JENKINS
<i>Shareholding 17</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return JOSEPH HADDON JOB
<i>Shareholding 18</i> <i>Name:</i>	: 12 ORDINARY shares held as at the date of this return ANDREW CHRISTOPHER MIDGLEY
<i>Shareholding 19</i> <i>Name:</i>	: 375 ORDINARY shares held as at the date of this return ELIZABETH ANNE CHARLOTTE MIDGLEY
<i>Shareholding 20</i> <i>Name:</i>	: 14 ORDINARY shares held as at the date of this return JONATHAN PAUL MIDGLEY
<i>Shareholding 21</i> <i>Name:</i>	: 95 ORDINARY shares held as at the date of this return ROGER GEOFFREY MIDGLEY
<i>Shareholding 22</i>	: 1 ORDINARY shares held as at the date of this return

<i>Name:</i>	RICHARD WILLIAM MIDGLEY
<i>Shareholding 23</i>	: 11 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSANNAH JANE ELIZABETH SAUNDERS
<i>Shareholding 24</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	MAVIS ELIZABETH PACKHAM
<i>Shareholding 25</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN PILBEAM
<i>Shareholding 26</i>	: 194 ORDINARY shares held as at the date of this return
<i>Name:</i>	SYLVIA RICHARDSON
<i>Shareholding 27</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACQUELINE ANN CECILIA SERGEANT
<i>Shareholding 28</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	ESTATE OF GERALD SIMPSON SMITH
<i>Shareholding 29</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM SMITH
<i>Shareholding 30</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEORGE TERRY
<i>Shareholding 31</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	ESTATE OF BARBARA GRACE TUNSTALL
<i>Shareholding 32</i>	: 95 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET ELIZABETH MIDGLEY
<i>Shareholding 33</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN HILL
<i>Shareholding 34</i>	: 35 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.