



Companies House

— for the record —

Company Name

HASTINGS AND SAINT LEONARDS 363s Annual Return
BUILDING AND INVESTMENT
COMPANY LIMITED

Company Type

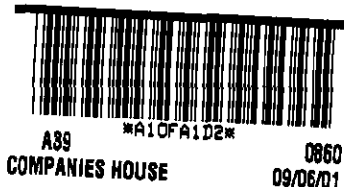
Private Company Limited By Shares

Company Number

2920

Information extracted from
 Companies House records on
 10th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



Section 1: Company details

Ref: 2920/06/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	41 Cambridge Road, Hastings TN34 1DJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7011	Development & sell real estate																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
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_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

Company Number - 2920

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Alan IRWIN Address TN38	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Alan IRWIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Alan IRWIN Address TN38 Date of birth 30/04/1953 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Alan IRWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Staples IRWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 2920

Section 3: Share Capital

(D)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £20,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/05/1998
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2920

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Michael MIDGLEY Address Little Langton 1 Brockley Road Bexhill On Sea East Sussex TN39 3EX Date of birth 30/03/1942 Nationality British Occupation Solicitor	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Michael MIDGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name 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	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barbara Grace TUNSTALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 2920

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>H. BANKS</u> Address <u>C/O 41 CAMBRIDGE ROAD</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 1DJ</u>	8 ORDINARY		
Name <u>E.R. CLARKE</u> Address <u>C/O 41 CAMBRIDGE ROAD</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 1DJ</u>	16 ORDINARY		
Name <u>T. GALLUP</u> Address <u>C/O 41 CAMBRIDGE ROAD</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 1DJ</u>	2 ORDINARY		
Name <u>F. JENKINS</u> Address <u>C/O 41 CAMBRIDGE ROAD</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 1DJ</u>	2 ORDINARY		

Company Number - 2920

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Company Number - 2920

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>J.H. JOB</u> Address <u>C/O 41 CAMBRIDGE ROAD</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 1DJ</u>	2 ORDINARY		
Name <u>S. PILBEAM</u> Address <u>C/O 41 CAMBRIDGE ROAD</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 1DJ</u>	4 ORDINARY		
Name <u>W. SMITH</u> Address <u>C/O 41 CAMBRIDGE ROAD</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 1DJ</u>	2 ORDINARY		
Name <u>G. TERRY</u> Address <u>C/O 41 CAMBRIDGE ROAD</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 1DJ</u>	2 ORDINARY		

Company Number - 2920

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALAN JETHCO ARSCOTT</u> Address <u>PERS. REP. GABY HARDWICKE</u> <u>2 EVERSEY ROAD</u> <u>BEXHILL-ON-SEA, EAST SUSSEX</u> UK Postcode <u>TN40 1EY</u>	10 ORDINARY		
Name <u>MRS. F. M. BURGESS</u> Address <u>349 WOODBROOK ROAD</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 3DQ</u>	94 ORDINARY		
Name <u>MRS. M. CHILD</u> Address <u>51 WINCHESTER LANE</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN35 4JG</u>	2 ORDINARY		
Name <u>MISS M. DAVIES</u> Address <u>% ATTORNEY MR. J. P. DAVENPORT</u> <u>GEORGE TUDOR & DE WINTON</u> <u>89 HIGH STREET</u> <u>BRECON, POWYS</u> UK Postcode <u>LD3 7AL</u>	96 ORDINARY		

Company Number - 2920

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>W. L. DOWNIE</u> Address <u>PENLID, PORTLAN ROAD</u> <u>HANNAFORE, WEST LOOE</u> <u>CORNWALL</u> UK Postcode <u>PL13 2DN</u>	20 ORDINARY		
Name <u>MRS. C. GREENWOOD</u> Address <u>77 GREAT RILTENEY STREET</u> <u>BATH</u> <u>SOMERSET</u> UK Postcode <u>BA2 4DL</u>	1 ORDINARY		
Name <u>MRS. B. J. HADDON</u> Address <u>8 CRABTREE HOUSE</u> <u>ARCHERY ROAD</u> <u>ST. LEONARDS-ON-SEA, EAST SUSSEX</u> UK Postcode <u>TN38 0YN</u>	6 ORDINARY		
Name <u>MRS. V. HAMILTON</u> Address <u>72 REGENCY GARDENS</u> <u>WALTON-ON-THAMES</u> <u>SURREY</u> UK Postcode <u>KT12 2BE</u>	11 ORDINARY		

Company Number - 2920

Section 4: Details of Current Shareholders

(A)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>G. H. HENSHALL (DECEASED)</u> Address <u>MESSRS. MENNEERS SOLICITORS</u> <u>28+29 GRAND PARADE</u> <u>ST. LEONARDS-ON-SEA, EAST SUSSEX</u> UK Postcode <u>TN 37 6DR</u>	120 ORDINARY		
Name <u>MISS K. M. HUGHES (DECEASED)</u> Address <u>BARCLAYS BANK TRUST CO. LTD.</u> <u>EXECUTORSHIP & TRUSTEE SERVICE</u> <u>P.O. BOX 14, OSBOURNE COURT</u> <u>GADSBROOK PARK, RUDHEATH</u> <u>NORTHWICH, CHESHIRE</u> UK Postcode <u>CW9 7UR</u>	24 ORDINARY		
Name <u>MISS. S. E. HUTLEY</u> Address <u>5 CEDAR CLOSE</u> <u>ST. LEONARDS-ON-SEA</u> <u>EAST SUSSEX</u> UK Postcode <u>TN 37 7HR</u>	3 ORDINARY		
Name <u>M. A. IRWIN</u> Address _____ _____ _____ UK Postcode <u>TN 38</u>	1 ORDINARY		1 SHARE TRANSFERRED FROM MRS. B. G. TUNSTALL- 19.9.2000

Company Number - 2920

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>P. S. IRWIN</u> Address <u>51 ASHFORD WAY</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 2HG</u>	100 ORDINARY		
Name <u>MRS. Y. A. IRWIN</u> Address <u>51 ASHFORD WAY</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 2HG</u>	91 ORDINARY		
Name <u>MRS. M. KROKOSZYNSKA</u> Address <u>CHERRY TREE COTTAGE</u> <u>40 BRADGER HILL ROAD</u> <u>LUTON, BEDS</u> UK Postcode <u>LU2 7EL</u>	6 ORDINARY		
Name <u>A. C. MIDGLEY</u> Address <u>32 BURTON STREET</u> <u>BRIXHAM</u> <u>DEVON</u> UK Postcode <u>TA5 9HZ</u>	12 ORDINARY		

Company Number - 2920

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MRS. E.C.A. MIDDLEY</u> Address <u>LITTLE LANGTON</u> <u>1 BROCKLEY ROAD</u> <u>BEXHILL-ON-SEA, EAST SUSSEX</u> UK Postcode <u>TN39 3EX</u>	71 ORDINARY		
Name <u>J.M. MIDDLEY</u> Address <u>LITTLE LANGTON</u> <u>1 BROCKLEY ROAD</u> <u>BEXHILL-ON-SEA, EAST SUSSEX</u> UK Postcode <u>TN39 3EX</u>	144 ORDINARY		
Name <u>J. P. MIDDLEY</u> Address <u>DATCHETT DENE, 4 CHURCH ROAD</u> <u>CATSFIELD, BATTLE</u> <u>EAST SUSSEX</u> UK Postcode <u>TN33 9DP</u>	11 ORDINARY		
Name <u>R.G. MIDDLEY</u> Address <u>20 CORBY AVENUE</u> <u>WEST HOBART, TASMANIA</u> <u>7000 AUSTRALIA</u> UK Postcode <u>- - - - -</u>	95 ORDINARY		

Company Number - 2920

Section 4: Details of Current Shareholders

(A)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>R. W. MIDDLEY</u> Address <u>12 ASKEW ROAD</u> <u>NORTHWOOD</u> <u>MIDDLESEX</u> UK Postcode <u>HA 6 2JF</u>	96 ORDINARY		
Name <u>MISS S. J. E. MIDDLEY</u> Address <u>FLAT 3</u> <u>75 DARTMOUTH PARK HILL</u> <u>LONDON</u> UK Postcode <u>NW5 1JD</u>	11 ORDINARY		
Name <u>MRS. M. E. PACKHAM</u> Address <u>23 MEADOW SPRINGS</u> <u>LYDIARD MILLCENT</u> <u>SWINDON, WILTS</u> UK Postcode <u>SN5 9NH</u>	6 ORDINARY		
Name <u>MRS. L. R.</u> Address <u>7 BULTITUDE'S LOKE</u> <u>CAISTER-ON-SEA</u> <u>GREAT YARMOUTH, NORFOLK</u> UK Postcode <u>NR 30 5DH</u>	35 ORDINARY		

Company Number - 2920

Section 4: Details of Current Shareholders**(A)**

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>E. F. RICHARDSON</u> Address <u>10 OTTWAYS AVENUE</u> <u>ASHSTEAD</u> <u>SURREY</u> UK Postcode <u>KT21 2PH</u>	194 ORDINARY		
Name <u>MRS. J. A. C. SERGEANT</u> Address <u>16 HILLCREST DRIVE</u> <u>BURTON-UPON-STATHER</u> <u>SCUNTHORPE, N. LINCOLNSHIRE</u> UK Postcode <u>DN15 9HL</u>	2 ORDINARY		
Name <u>G. S. SMITH</u> Address <u>6 WINGATE CLOSE</u> <u>ST. LEONARDS-ON-SEA</u> <u>EAST SUSSEX</u> UK Postcode <u>TN38 0SD</u>	5 ORDINARY		
Name <u>MRS. B. G. TUNSTALL</u> Address <u>28 COLLINGWOOD DRIVE</u> <u>ST. LEONARDS-ON-SEA</u> <u>EAST SUSSEX</u> UK Postcode <u>TN38 0NU</u>	601 ORDINARY		1 SHARE TRANSFERRED TO M. A. IRWIN A. 9. 2000

Company Number - 2920

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>A.P. WOODS</u> Address <u>86 ROPER CLOSE</u> <u>RUGBY</u> <u>WARICKS</u> UK Postcode <u>CV21 4PF</u>	86 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	TOTAL 2000		

Company Number - 2920



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

25 / 05 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **24/5/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque

Postal Order

Number

002107

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. A. IRWIN

Telephone number *inc code*

01424 422108

Address

DX number *if applicable*

— — — — —

DX exchange

Postcode

TN34