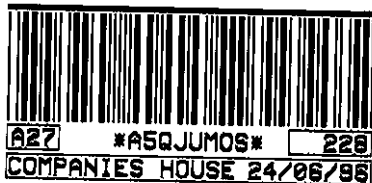




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A27 \*A5QJUMOS\* 228  
COMPANIES HOUSE 24/06/96

LB  
418.  
001029

363s

## Annual Return

of company number 00002920

W

**company name**

HASTINGS AND SAINT LEONARDS BUILDING  
AND INVESTMENT COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/05/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

41 CAMBRIDGE ROAD,  
HASTINGS  
TN34 1DJ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

8630 PROPERTY OWNING AND MANAGING

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If the code cannot be determined from the notes, give a brief description of principal activity.

00002920

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

PATRICK STAPLES  
IRWIN  
51 ASHFORD WAY  
HASTINGS  
EAST SUSSEX TN34 2HG

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

PATRICK STAPLES  
IRWIN  
51 ASHFORD WAY  
HASTINGS  
EAST SUSSEX TN34 2HG

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 06/04/29

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT - RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN MICHAEL  
MIDGLEY  
LITTLE LANGTON 1 BROCKLEY ROAD  
BEXHILL ON SEA  
EAST SUSSEX TN39 3EX

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/42

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BARBARA GRACE  
TUNSTALL  
28 COLLINSWOOD DRIVE  
ST LEONARDS ON SEA  
EAST SUSSEX TN38 0NU

Day	Month	Year

Date of any change.

Date of Birth:- 28/06/23

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2000	20000
Totals	2000	20000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 3 June 1996

This return includes ONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

SECRETARY

Postcode

Telephone 01474

Ext

422108

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 00002920		Account of Shares		
Company Name: HASTINGS AND SAINT LEONARDS BUILDING AND INVESTMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Alan Jethro ARSCOTT, 2, Eversley Road, Bexhill on Sea. E.Sussex	10			
Geoffrey BAKER & M.Bugden. 2, Eversley Road Bexhill on Sea.	161			from J.A.Midgley Dec'd
Henry BANKS - address unknown	8			
Mrs Florence Mary BURGESS 34a, Woodbrook Road Hastings, E.Sussex	94			
Mrs Molly CHILD 51, Winchelsea Lane, Hastings East Sussex TN35 4LG	2			
Edward Russell CLARKE -address unknown	16			
Miss Mary DAVIES 77, The Watton, Brecon Powys, S.Wales LD3 7EL	96			
William Leslie DOWNIE Penlog, Portland Road, Hannafore, West Looe,	20			
Thomas GALLOP - address unknown	2			
Mrs Caroline GREENWOOD Sanstone House, Nevill Park, Tunbridge Wells	1			
Mrs Brenda Joan HADDON 8, Crabtree House Archery Road,	6			
St.Leonards on Sea. East Sussex TN38 0YN				
Mrs Vivienne HAMILTON 72, Regency Gardens, Walton on Thames.	11			
George Henry HENSHALL 41, St.Helens Down, Hastings TN34 2BG	5			
Mrs Jean Balfour HENSHALL " " "	115			
Miss Kathleen Margaret HUGHES 9, Grange Road Broadstone, Dorset BH18 8JY	24			
Patrick Staples IRWIN 51, Ashford Way, Hastings, TN34 2HG	100			
Mrs Yvonne Anita IRWIN " " "	91			
The Representative of Frederick JENKINS unknown	2			
Joseph Haddon JOB - address unknown	2			
Jack KALSON 12, Stather Road, Burton upon Stather, S.Humberside	2			from Mrs W.Kalson Dec'd
Ernest Dudley Tolson KILNER 33, Harrow Lane St.Leonards o/s	3			
Mrs Muriel KROKOSZYNSKA Cherry Tree Cottage, 40, Bradgers Hill Road Luton, Beds. LU2 7EL	6			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 00002920		Account of Shares			
Company Name: HASTINGS AND SAINT LEONARDS BUILDING AND INVESTMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
Andrew Christopher Midgley		12			
Little Langton, 1, Brockley Road, Bexhill on Sea, TN39 3EX					
Mrs Elizabeth Anne Charlotte MIDGLEY. " "		79			
John Michael MIDGLEY " " "		49			
Jonathon Paul MIDGLEY " " "		11			
Miss Susan Jane Elizabeth MIDGLEY " " "		11			
Mrs Florence Ena MIDGLEY 2, Eversley Road, Bexhill o/s, TN40 1BY		125			
Mrs Mavis Elizabeth PACKHAM 21, Meadow Springs Lydiard Millicent		6			
Swindon SN5 9NH					
William Henry & Mrs Lilian Rosa PEERS		35			
7, Bultitudes, Caistor on Sea Great Yarmouth, NR30 5DH					
Stephen PILBEAM - address unknown		4			
Edward Frederick RICHARDSON 10, Ottways Ave. Ashted, Surrey		194			
Gerald Simson SMITH 6, Wingate Close, St. Leonards o/s, TN38 0SD		5			
William SMITH - address unknown		2			
The Executors of George TERRY - unknown		2			
Mrs Barbara Grace TUNSTALL 28, Collinswood Dr. St. Leonards o/s, TN36 ONU		602			
Anthony Peter WOODS 8b, Roper Close, Rugby, Warks CV21 4PF		86			
Jack Alfred Midgley Dec'd		0	161	17.1.96	
Mrs Winifred Phyllis Evelyn Kalson Dec'd		0	2	8.5.96	
		2000			