



**Companies House**

— for the record —

Company Name

**THE HASTINGS COTTAGE  
IMPROVEMENT SOCIETY LIMITED**

## 363s Annual Return

NEW 15  
003124

Company Type

**Private Company Limited By  
Shares**

Company Number

**26390**

Information extracted from  
Companies House records on  
**6th September 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 capitals.

### Section 1: Company details



Ref: 26390/05/19

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>3 Cambridge Gardens Hastings E.Sussex TN34 1EH</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <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><b>7020</b></td> <td><b>Letting of own property</b></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	<b>7020</b>	<b>Letting of own property</b>											<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												
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																														

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Roy SANDFORD FRICS</b>  <b>Address</b> <b>103 Fairlight Road</b> <b>Hastings</b> <b>East Sussex</b> <b>TN35 5EJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roy SANDFORD FRICS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>John Wilbraham LESTER</b>  <b>Address</b> <b>Old Roar Villa</b> <b>Old Roar Road</b> <b>St Leonards-On-Sea</b> <b>E Sussex</b> <b>TN37 7HD</b>  <b>Date of birth</b> 02/01/1920  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Wilbraham LESTER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Michael Alan LESTER</b>  <b>Address</b> <b>5 Furze Croft</b> <b>Gresham Way</b> <b>St. Leonards On Sea</b> <b>East Sussex</b> <b>TN38 0UF</b>  <b>Date of birth</b> 15/04/1928  <b>Nationality</b> British  <b>Occupation</b> Builder	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Alan LESTER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Roy SANDFORD FRICS	<b>Name</b> _____
	<b>Address</b> 103 Fairlight Road Hastings East Sussex TN35 5EJ	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 20/04/1948	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Chartered Surveyor	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roy SANDFORD FRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b> £25.00	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> 600	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> £15,000.00	Aggregate Nominal Value of issued shares
	_____	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 600	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> £15,000.00	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: 22/09/2000

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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    _ _ _ _ _		



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

24/09/2001

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 22/9/2001
- 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 22nd September 2002 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

003124

(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

MR RYAN SANDFORD

Telephone number inc code

01424 421703

Address

4A BRYAN AG  
3, CAMBRIDGE GARDENS  
HASTINGS

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

TN34 1EH

# HASTINGS COTTAGE IMPROVEMENT SOCIETY

COMPLETE LIST OF SHAREHOLDERS as at July 2001

Name and Address	Folio Number	Number of Shares
Mrs V B Apps 476 Sedlescombe Road St Leonards on Sea TN37 7PG	70	9
Lt Comm A F Bagley Died 2.3.00 C/o Brian Dawson Dawson Lloyd & Co 221 Wokingham Road Reading, RG6 1LH Tel: 01189 669238	55	10
Rev R A Bagley 73 Sinclair Road London W14 0NR	54	4
Mrs B M Benton 13 Carlton House Algers Road Laughton Essex	33	6
Mrs M D Boxwell 38 Abbots Walk Cerne Abbas Nr Dorchester Dorset  01300341409	51	1
Mrs E R T Dabbs 19 Amberley Close Ashburton Newton Abbot TQ13 7JE	72	2
Mr B J Collins Westbrook Farm Westfield Nr Hastings TN35 4RU	67	14



<b>Name and Address</b>	<b>Folio Number</b>	<b>Number of Shares</b>
Mrs B E Davis Flat 2 Springfield Court 166 Whitegate Drive Blackpool FY3 9JA	63	2
Mrs E M Eliot Court House Cropton Nr Pickering YO18 8HL	73	1
Mr J E V Hall c/o Mr R W J Hall 23 Tower Road West St Leonards on Sea TN38 0RJ	53	8
Mr R W J Hall 23 Tower Road West St Leonards on Sea TN38 0RJ	53	8
Hastings Charitable Institutions Trust c/o Mr Longmire Heringtons Solicitors 84 Battle Road St Leonards on Sea TN37 7AG	46	33
Mrs P J Lapworth Paddock View Sainfoin Lane Oakley Basingstoke RG23 7HZ	69	77
Mr J W Lester 116 Old Roar Road St Leonards on Sea TN37 7HD	65 & 71	85
Mrs M Lester 116 Old Roar Road St Leonards on Sea TN37 7HD	76	10

Name and Address	Folio Number	Number of Shares
Mr M Lester 5 Furze Croft Gresham Way St Leonards on Sea TN38 0UF	39/68/75	44
Mr H E Phillips 330 Harold Road Hastings TN35 5NE	69	39
Mrs M E Phillips 330 Harold Road Hastings TN35 5NF	73	38
c/o Mr D W Riley Died 31.12.00 Mayo & Perkins 2-4 Saffrons Road Eastbourne	65	14
Mr R Sandford 103 Fairlight Road Hastings, TN35 5EJ	66/70/75	105
Mrs N Sandford 103 Fairlight Road Hastings, TN35 5EJ	74	25
Mrs J Smith Redcote Bridgenorth Road Enville Stourbridge, DY7 5HA 01384 873967	71	43
Mr K J Sutton 3 Chartwell Close New Eltham SE9 3UQ	55	1
Miss J M Vine 2 The Links St Leonards on Sea TN38 0UW	32	10
Dr T H M Warburton 5 Bavant Road Brighton BN1 6RD	72	11