



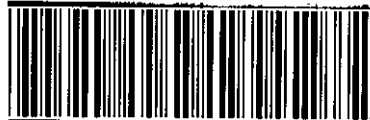
COMPANIES HOUSE

363s

Annual Return

215 NAT  
002271

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



A32 \*AWDGGQANM\* 583  
COMPANIES HOUSE 22/10/98

of company number 00026390

J

company name

THE HASTINGS COTTAGE IMPROVEMENT  
SOCIETY 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 07/09/98

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
2   2	0   9	9   8

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.

3 CAMBRIDGE GARDENS  
HASTINGS  
E. SUSSEX  
TN34 1EH

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

Trade classification is  
7020 LETTING OF OWN PROPERTY

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

00026390

**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

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

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

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

.....  
.....  
.....  
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**Company Secretary** (See note 7)

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

Day Month Year  

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 Date of any change.

ROY  
SANDFORD  
FRICS  
103 FAIRLIGHT ROAD  
HASTINGS  
EAST SUSSEX TN35 5EJ

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.....

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

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

Day Month Year  

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 Date of any change.

JOHN WILBRAHAM  
LESTER  
OLD ROAR VILLA  
OLD ROAR ROAD  
ST LEONARDS-ON-SEA  
E SUSSEX TN37 7HD

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Date of Birth:- 02/01/20  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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00026390

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

**Directors - continued**

Particulars.

MICHAEL ALAN  
LESTER  
FIRTREE HOUSE  
WESTFIELD LANE  
ST LEONARDS ON SEA  
EAST SUSSEX TN37 7NF

Date of Birth:- 15/04/28  
Nat:BRITISH  
Occ:BUILDER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROY  
SANDFORD  
FRICS  
103 FAIRLIGHT ROAD  
HASTINGS  
EAST SUSSEX TN35 5EJ

Date of Birth:- 20/04/48  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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	600	£15,000
<b>Totals</b>	600	£15,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 22/09/96

A list of changes is enclosed ☐

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.

Signed Roy Sandford

Secretary/Director  
\*(delete as appropriate)

Date 19/10/98

I enclose the fee of **£15.**

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

This return includes 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? ----->

ROY SANDFORD SECRETARY  
HCIS LTD 3 CAMBRIDGE GARDENS  
HASTINGS EAST SUSSEX  
Postcode TN34 1EH

Telephone 01424 421703 Ext -

# HASTINGS COTTAGE IMPROVEMENT SOCIETY

COMPLETE LIST OF SHAREHOLDERS as at 20 October 1998

FOLIO Number Shares	NAME & ADDRESS	Number of
32	Miss J.M. Vine 2 The Links St Leonards on Sea, TN38 OUW	10
33	Mrs B.M. Benton 13 Carlton House Algers Road Laughton, Essex	6
39/68/75	Mr M. Lester 5 Furze Croft Gresham Way St Leonards on Sea TN38 OUF	58
46	Hastings Charitable Institutions Trust c/o Heringtons 84 Battle Road St Leonards on Sea TN37 7AG	33
51	Mrs M.D. Boxwell 38 Abbots Walk Cerne Abbas Nr Dorchester, Dorset	1
53	Mr J.E. V. Hall c/o Mr R W J Hall 23 Tower Road West St Leonards on Sea TN38 0RJ	8
53	Mr R.W.J. Hall 23 Tower Road West St Leonards on Sea, TN38 0RJ	8

54	Rev R.A. Bagley 73 Sinclair Road London, W14 ONR	4
55	Lt Comm A F Bagley Woodlands Farm Wivelsfield Green Haywards Heath, West Sussex	10
55	Mr K.J. Sutton 18 Dover Road Northfleet Kent, DA11 9QD	1
63	Mrs B.E. Davis F2 Springfield Court 166 Whitegate Drive Blackpool, Lancs, FY3 9JA	2
65 & 71	Mr J.W. Lester 116 Old Roar Road St Leonards on Sea TN37 7HD	72
65	Mr D.W. Riley Endsleigh 62 Meads Road Eastbourne BN20 7QJ	14
66 & 70	R. Sandford 103 Fairlight Road Hastings TN35 5EJ	57
67	Mr B.J. Collins Westbrook Farm Westfield Nr Hastings	14
69	Mrs P.J. Lapworth Paddock View Sainfoin Lane Oakley, Basingstoke, RG23 7HZ	77
69	Mr H.E. Phillips 330 Harold Road Hastings TN35 5NE	39

70	Mrs V.B. Apps 476 Sedlescombe Road North St Leonards on Sea TN37 7PG	9
71	Mrs Jill. Smith Redcote Bridgenorth Road Enville, Stourbridge West Midlands DY7 5HA	43
72	Mrs E.R.T. Dabbs 15 Devas Road Wimbledon, London SW20	2
72	Doctor T.H.M. Warburton 25 Warnham Court Grand Avenue Hove BN3 2NJ	11
73	Mrs. E.M. Eliot Court House Cropton Nr Pickering, North Yorks, YO18 8HL	1
73	Mrs M.E. Phillips 330 Harold Road Hastings TN35 5NF	38
74	Mr A Quinton Smith 58 Osborne Road Broadstairs CT10 2AF	57
74	Mrs N Sandford 103 Fairlight Road, Hastings TN35 5EJ	25 ✗