



Companies House

— for the record —

Company Name

THE HASTINGS COTTAGE  
IMPROVEMENT SOCIETY LIMITED

# 363s Annual Return

- > 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.

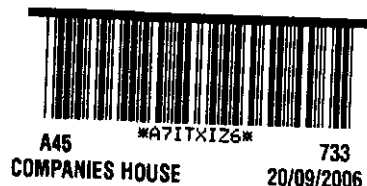
Company Type

Private Company Limited By  
Shares

Company Number  
26390

Information extracted from  
Companies House records on  
2nd September 2006

## Section 1: Company details



Ref: 26390/05/19

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

3 Cambridge Gardens  
Hastings  
E.Sussex  
TN34 1EH

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7020	Letting of own property

SIC CODE	Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	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 288a.</i>	<b>Name</b> <b>Roy SANDFORD</b>  <b>Address</b> <b>Oldbury Farm</b> <b>Broad Street Green Hooe</b> <b>Battle</b> <b>TN33 9HN</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roy SANDFORD</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 288a.</i>	<b>Name</b> <b>John Wilbraham LESTER</b>  <b>Address</b> <b>50 Albany Court</b> <b>Robertson Terrace</b> <b>Hastings</b> <b>East Sussex</b> <b>TN34 1JH</b>  <b>Date of birth</b> 02/01/1920  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <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> _ _ / _ _ / _ _ _ _

	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>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Michael Alan LESTER   <b>Address</b> Lower Farmhouse Goddards Green Angley Road Cranbrook TN17 3LR   <b>Date of birth</b> 15/04/1928  <b>Nationality</b> British  <b>Occupation</b> Builder	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Alan LESTER ceased to be director (if applicable) ____ / ____ / ____
<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 288a.</i>	<b>Name</b> Roy SANDFORD   <b>Address</b> Oldbury Farm Broad Street Green Hooe Battle TN33 9HN   <b>Date of birth</b> 21/04/1948  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roy SANDFORD 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> Ordinary <b>Nominal value of each share</b> £25.00 <b>Number of shares issued</b> 600 <b>Aggregate Nominal Value of issued shares</b> £15,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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 <b>Total Nominal value of shares issued</b> £15,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**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: 09/09/2005

**> 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

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## 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 £30.

Signature

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director/ Secretary)

Date

15/09/2006

*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 **9/9/2006** 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 **9th September 2007** 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

# HASTINGS COTTAGE IMPROVEMENT SOCIETY

COMPLETE LIST OF SHAREHOLDERS as at 8<sup>th</sup> August 2006

Name and Address	Folio Number	Number of Shares	Votes
Mrs V B Apps 476 Sedlescombe Road North St Leonards on Sea TN37 7PG	70	9	5
Mr Charles Bagley Woodland Farm Hundred Acre Lane Wivelsfield Green RH17 7RS	79	2	2
Mr James Bagley 8 Holmesdale Avenue London SW14 7BQ	78	2	2
Mrs B M Benton 13 Carlton House Algers Road Laughton Essex	33	6	5
Mrs M D Boxwell 38 Abbots Walk Cerne Abbas Nr Dorchester Dorset	51	1	1
Mr B J Collins Westbrook Farm Westfield Nr Hastings TN35 4RU	67	14	6
Mrs E R T Dabbs 19 Amberley Close Ashburton Newton Abbot TQ13 7JE	72	2	2
Mrs B E Davis Flat 2 Springfield Court 166 Whitegate Drive Blackpool FY3 9JA	63	2	2
		<u>38</u>	<u>25</u>



Name and Address	Folio Number	Number of Shares	Votes
		b/fwd 38	b/fwd 25
Mrs E M Eliot 50 Hunters Close Northampton NN2 8TH	73	1	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	5
Mr R W J Hall 23 Tower Road West St Leonards on Sea TN38 0RJ	53	8	5
Hastings Charitable Institutions Trust c/o Mr Longmire Heringtons Solicitors 84 Battle Road St Leonards on Sea TN37 7AG	46	33	Nil
Mrs Elizabeth Hatten 13 Newington Willingham Cambridge CB4 5EJ	76	14	6
Mrs P J Lapworth Paddock View Sainfoin Lane Oakley Basingstoke RG23 7HZ	69	77	10
Mr J W Lester Flat 50 Albany Court Robertson Terrace Hastings TN34 1JH	65/ 71/78	96	10
Mr M Lester Lower Farm House Goddards Green Angley Road Cranbrook TN17 3LR	39/68/75	20	8
		<u>295</u>	<u>70</u>

Name and Address	Folio Number	Number of Shares	Votes
		b/fwd 295	b/fwd 70
Mrs R E Lester Lower Farmhouse Goddards Green Anglely Road Cranbrook TN17 3LR	77	4	4
Mr H E Phillips 330 Harold Road Hastings TN35 5NE	69	50	10
Mr G C Sandford 3 Portland Close Kennington Ashford TN24 9RT	80	5	5
Mr G P Sandford 86 Hollington Old Lane St Leonards on Sea TN38 9DP	79	5	5
Mr R Sandford Oldbury Farm Broad Street Green Hooe Battle TN33 9HN	66/70/75/77	141	10
Mrs N Sandford Oldbury Farm Broad Street Green Hooe Battle TN33 9HN	74	30	9
Mr T A Sandford <del>16 Artel Croft</del> <del>Three Bridges</del> <del>Crawley</del> <del>RH10 1JS</del>	80	5	5
Mrs J Smith 197 Bridgnorth Road Wollaston Stourbridge DY8 3PB 01384 371086	71	43	10
		<u>578</u>	<u>128</u>

Name and Address	Folio Number	Number of Shares	Votes
		B/fwd 578	B/fwd 128
Mr K J Sutton 3 Chartwell Close New Eltham SE9 3UQ	55	1	1
Miss J M Vine 2 The Links St Leonards on Sea TN38 0UW	32	10	6
Dr T H M Warburton 5 Bavant Road Brighton BN1 6RD	72	11	6
		<u>600</u>	<u>141</u>