



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **HASTINGS COTTAGE IMPROVEMENT SOCIETY LIMITED(THE)**

Company Number: **00026390**

Company Details

Period Ending: **09/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CAMBRIDGE GARDENS
HASTINGS
E.SUSSEX
TN34 1EH**

Details of Officers of the Company

Company Secretary 1:

Name: **ROY SANDFORD**

Address: **OLDBURY FARM BROAD STREET
GREEN HOOE
BATTLE
TN33 9HN**

Director 1 :

Name: **JOHN WILBRAHAM LESTER** *Address:* **50 ALBANY COURT
ROBERTSON TERRACE
HASTINGS
EAST SUSSEX
TN34 1JH**

Date of Birth: **02/01/1920** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR MICHAEL ALAN LESTER** *Address:* **LOWER FARMHOUSE GODDARDS
GREEN ANGLELY ROAD
CRANBROOK
TN17 3LR**

Date of Birth: **15/04/1928** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 3 :

Name: **ROY SANDFORD**

Address: **OLDBURY FARM BROAD STREET
GREEN HOOE
BATTLE
TN33 9HN**

Date of Birth: **21/04/1948** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	600	GBP15000
<i>TOTALS</i>		
	600	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2009

Name: **M D BOXWELL**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 09/09/2009

Name:

J W LESTER

Address:

Shareholding 3:

8 ORDINARY Shares held as at 09/09/2009

Name:

R E LESTER

Address:

Shareholding 4:

142 ORDINARY Shares held as at 09/09/2009

Name:

R SANDFORD

Address:

Shareholding 5:

2 ORDINARY Shares held as at 09/09/2009

Name:

B E DAVIS

Address:

Shareholding 6:

9 ORDINARY Shares held as at 09/09/2009

Name:

V B APPS

Address:

Shareholding 7:

14 ORDINARY Shares held as at 09/09/2009

Name:

ELIZABETH HATTEN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 09/09/2009

Name:

E M ELIOT

Address:

Shareholding 9:

2 ORDINARY Shares held as at 09/09/2009

Name:

CHARLES BAGLEY

Address:

Shareholding 1:

0

33 ORDINARY Shares held as at 09/09/2009

Name:

HASTINGS CHARITABLE INSTITUTIONS TRUST

Address:

Shareholding 1:
1 **14 ORDINARY Shares held as at 09/09/2009**

Name: **B J COLLINS**

Address:

Shareholding 1:
2 **33 ORDINARY Shares held as at 09/09/2009**

Name: **N SANDFORD**

Address:

Shareholding 1:
3 **2 ORDINARY Shares held as at 09/09/2009**

Name: **E R T DABBS**

Address:

Shareholding 1:
4 **11 ORDINARY Shares held as at 09/09/2009**

Name: **T H M WARBURTON**

Address:

Shareholding 1:
5 **20 ORDINARY Shares held as at 09/09/2009**

Name: **M LESTER**

Address:

Shareholding 1:
6 **10 ORDINARY Shares held as at 09/09/2009**

Name: **J M VINE**

Address:

Shareholding 1:
7 **77 ORDINARY Shares held as at 09/09/2009**

Name: **P J LAPWORTH**

Address:

Shareholding 1:
8 **2 ORDINARY Shares held as at 09/09/2009**

Name: **JAMES BAGLEY**

Address:

Shareholding 1:
9 **6 ORDINARY Shares held as at 09/09/2009**

Name: **B M BENTON**

Address:

Shareholding 2:
0 **43 ORDINARY Shares held as at 09/09/2009**

Name: **J SMITH**

Address:

Shareholding 2:
1 **8 ORDINARY Shares held as at 09/09/2009**

Name: **R W J HALL**

Address:

Shareholding 2:
2 **8 ORDINARY Shares held as at 09/09/2009**

Name: **J E V HALL**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 09/09/2009**

Name: **MR K W BURNUP**

Address:

Shareholding 2:
4 **11 ORDINARY Shares held as at 09/09/2009**

Name: **MRS L M LESTER**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 09/09/2009**

Name: **MR J RALPH**

Address:

Shareholding 2:
6 **2 ORDINARY Shares held as at 09/09/2009**

Name: **MS V M RALPH**

Address:

Shareholding 2:
7 **8 ORDINARY Shares held as at 09/09/2009**

Name: **MR G C SANDFORD**

Address:

Shareholding 2:
8 **5 ORDINARY Shares held as at 09/09/2009**

Name: **MR G P SANDFORD**

Address:

Shareholding 2:
9 **8 ORDINARY Shares held as at 09/09/2009**

Name: **MR T A SANDFORD**

Address:

Shareholding 3:
0 **10 ORDINARY Shares held as at 09/09/2009**

Name: **MR P E WEBB**

Address:

Shareholding 3:
1 **8 ORDINARY Shares held as at 09/09/2009**

Name: **MRS A T WEBB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**