



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XUAKC3GG**

*Received for filing in Electronic Format on the:* **26/09/2008**

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

*Company Number:* **00026390**

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### *Company Details*

*Period Ending:* **09/09/2008**

*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**

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*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**

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*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**

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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**

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### *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>
<b>ORDINARY</b>	<b>600</b>	<b>GBP15000</b>
<i>TOTALS</i>	<b>600</b>	<b>GBP15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 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 09/09/2008**

Name: **M D BOXWELL  
38 ABBOTS WALK**  
Address: **CERNE ABBAS  
NR DORCHESTER  
DORSET**

*Shareholding 2:*

**98 ORDINARY Shares held as at 09/09/2008**

*Name:*

**J W LESTER**

*Address:*

**FLAT 50 ALBANY COURT  
ROBERTSON TERRACE  
HASTINGS  
TN34 1JH**

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*Shareholding 3:*

**5 ORDINARY Shares held as at 09/09/2008**

*Name:*

**R E LESTER**

*Address:*

**LOWER FARMHOUSE GODDARDS GREEN ANGLELY ROAD  
CRANBROOK  
TN17 3LR**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 09/09/2008**

**70 DISPOSED OF IN PERIOD ON 05/03/2007**

*Name:*

**H E PHILLIPS**

*Address:*

**330 HAROLD ROAD  
HASTINGS  
TN35 5NE**

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*Shareholding 5:*

**142 ORDINARY Shares held as at 09/09/2008**

*Name:*

**R SANDFORD**

*Address:*

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

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*Shareholding 6:*

**2 ORDINARY Shares held as at 09/09/2008**

*Name:*

**B E DAVIS**

*Address:*

**FLAT 2 SPRINGFIELD COURT  
166 WHITEGATE DRIVE  
BLACKPOOL  
FY3 9JA**

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*Shareholding 7:*

**9 ORDINARY Shares held as at 09/09/2008**

*Name:*

**V B APPS**

*Address:*

**476 SEDLESCOMBE ROAD NORTH  
ST LEONARDS ON SEA  
TN37 7PG**

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*Shareholding 8:*

**14 ORDINARY Shares held as at 09/09/2008**

*Name:* **ELIZABETH HATTEN**

*Address:* **13 NEWINGTON**

**WILLINGHAM**

**CAMBRIDGE**

**CB4 5EJ**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 09/09/2008**

*Name:* **E M ELIOT**

*Address:* **50 HUNTERS CLOSE**

**NORTHAMPTON**

**NN2 8TH**

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*Shareholding 1:*

**0 2 ORDINARY Shares held as at 09/09/2008**

*Name:* **CHARLES BAGLEY**

*Address:* **WOODLAND FARM HUNDRED ACRE LANE WIVELSFIELD**

**GREEN**

**RH17 7RS**

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*Shareholding 1:*  
*1* **33 ORDINARY Shares held as at 09/09/2008**

*Name:* **HASTINGS CHARITABLE INSTITUTIONS TRUST**

*Address:* **C/O MR LONGMIRE HERINGTONS SOLICITORS 84 BATTLE  
ROAD  
ST LEONARDS-ON-SEA  
TN37 7AG**

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*Shareholding 1:*  
*2* **14 ORDINARY Shares held as at 09/09/2008**

*Name:* **B J COLLINS**

*Address:* **WESTBROOK FARM WESTFIELD  
NR HASTINGS  
TN35 4RU**

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*Shareholding 1:*  
*3* **31 ORDINARY Shares held as at 09/09/2008**

*Name:* **N SANDFORD**

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

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Shareholding 1:  
4 **2 ORDINARY Shares held as at 09/09/2008**

Name: **E R T DABBS**  
Address: **19 AMBERLEY CLOSE**  
**ASHBURTON**  
**NEWTON ABBOT**  
**TQ13 7JE**

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Shareholding 1:  
5 **11 ORDINARY Shares held as at 09/09/2008**

Name: **T H M WARBURTON**  
Address: **5 BAVANT ROAD**  
**BRIGHTON**  
**BN1 6RD**

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Shareholding 1:  
6 **22 ORDINARY Shares held as at 09/09/2008**

Name: **M LESTER**  
Address: **LOWER FARM HOUSE GODDARDS GREEN**  
**ANGLEY ROAD**  
**CRANBROOK**  
**TN17 3LR**

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Shareholding 1:  
7 **10 ORDINARY Shares held as at 09/09/2008**

Name: **J M VINE**  
Address: **2 THE LINKS**  
**ST LEONARDS-ON-SEA**  
**TN38 0UW**

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Shareholding 1:  
8 **77 ORDINARY Shares held as at 09/09/2008**

Name: **P J LAPWORTH**  
Address: **PADDOCK VIEW SAINFOIN LANE OAKLEY**  
**BASINGSTOKE**  
**RG23 7HZ**

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Shareholding 1:  
9 **2 ORDINARY Shares held as at 09/09/2008**

Name: **JAMES BAGLEY**  
Address: **8 HOLMESDALE AVENUE**  
**LONDON**  
**SW14 7BQ**

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Shareholding 2:  
0 **6 ORDINARY Shares held as at 09/09/2008**

Name: **B M BENTON**  
Address: **13 CARLTON HOUSE**  
**ALGERS ROAD LAUGHTON**  
**ESSEX**

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Shareholding 2:  
1 **43 ORDINARY Shares held as at 09/09/2008**

Name: **J SMITH**  
Address: **197 BRIDGNORTH ROAD**  
**WOLLASTON**  
**STOURBRIDGE**  
**DY8 3PB**

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Shareholding 2:  
2 **8 ORDINARY Shares held as at 09/09/2008**

Name: **R W J HALL**  
Address: **23 TOWER ROAD WEST**  
**ST LEONARDS ON SEA**  
**TN38 0RJ**

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Shareholding 2:  
3      **0 ORDINARY Shares held as at 09/09/2008**  
             **1 DISPOSED OF IN PERIOD ON 19/04/2007**

Name:            **K J SUTTON**  
Address:        **3 CHARTWELL CLOSE**  
                     **NEW ELTHAM**  
                     **SE9 3UQ**

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Shareholding 2:  
4      **8 ORDINARY Shares held as at 09/09/2008**

Name:            **J E V HALL**  
Address:        **C/O MR R W J HALL 23 TOWER ROAD WEST**  
                     **ST LEONARDS ON SEA**  
                     **TN38 0RJ**

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Shareholding 2:  
5      **1 ORDINARY Shares held as at 09/09/2008**

Name:            **MR K W BURNUP**  
Address:        **26 KENWARD ROAD**  
                     **YALDING**  
                     **ME18 6JP**

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*Shareholding* 2:  
6 **11 ORDINARY Shares held as at 09/09/2008**

*Name:* **MRS L M LESTER**  
*Address:* **85 GRANGE ROAD**  
**BANBURY**  
**OXFORDSHIRE**  
**OX16 9AT**

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 09/09/2008**

*Name:* **MR J RALPH**  
*Address:* **54 STRATHCONA AVENUE**  
**LITTLE BROOKHAM**  
**KT23 4HP**

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*Shareholding* 2:  
8 **2 ORDINARY Shares held as at 09/09/2008**

*Name:* **MS V M RALPH**  
*Address:* **54 STRATHCONA AVENUE**  
**LITTLE BROOKHAM**  
**KT23 4HP**

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*Shareholding* 2:  
9 **7 ORDINARY Shares held as at 09/09/2008**

*Name:* **MR G C SANDFORD**  
*Address:* **8 COOLIDGE CLOSE**  
**HEADINGTON**  
**OX3 7NP**

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*Shareholding* 3:  
0 **5 ORDINARY Shares held as at 09/09/2008**

*Name:* **MR G P SANDFORD**  
*Address:* **86 HOLLINGTON OLD LANE**  
**ST LEONARDS ON SEA**  
**TN38 9DP**

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*Shareholding* 3:  
1 **7 ORDINARY Shares held as at 09/09/2008**

*Name:* **MR T A SANDFORD**  
*Address:* **29 GRACE COURT**  
**CRAWLEY ROAD**  
**HORSHAM**  
**RH12 4EQ**

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*Shareholding* 3:  
2      **15 ORDINARY Shares held as at 09/09/2008**

*Name:*                    **MR P E WEBB**  
*Address:*                **571 SEDLESCOMBE ROAD NORTH**  
                                 **ST LEONARDS ON SEA**  
                                 **TN37 7PB**

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*Shareholding* 3:  
3      **10 ORDINARY Shares held as at 09/09/2008**

*Name:*                    **MRS A T WEBB**  
*Address:*                **571 SEDLESCOMBE ROAD NORTH**  
                                 **ST LEONARDS ON SEA**  
                                 **TN37 7PB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/09/2008**

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