



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IBPAKP**

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

*Company Number:* **00026390**

*Date of this return:* **09/09/2012**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 CAMBRIDGE GARDENS  
HASTINGS  
E.SUSSEX  
TN34 1EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROY**

*Surname:* **SANDFORD**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN WILBRAHAM**

*Surname:*                            **LESTER**

*Former names:*

*Service Address:*                **50 ALBANY COURT  
ROBERTSON TERRACE  
HASTINGS  
EAST SUSSEX  
TN34 1JH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ALAN**

*Surname:* **LESTER**

*Former names:*

*Service Address:* **LOWER FARMHOUSE  
GODDARDS GREEN ANGLELY ROAD  
CRANBROOK  
TN17 3LR**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROY**

*Surname:*                **SANDFORD**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RESTRICTED VOTING RIGHTS, DEPENDING ON SHARE HOLDING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M D BOXWELL</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J W LESTER</b>
<i>Shareholding 3</i>	<b>: 8 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>R E LESTER</b>
<i>Shareholding 4</i>	<b>: 146 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>R SANDFORD</b>
<i>Shareholding 5</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>B E DAVIS</b>
<i>Shareholding 6</i>	<b>: 9 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J C DEVLIN</b>
<i>Shareholding 7</i>	<b>: 14 ORDINARY shares held as at the date of this return</b>

*Name:* ELIZABETH HATTEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* K BRIGHTWELL

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* CHARLES BAGLEY

*Shareholding 10* : 33 ORDINARY shares held as at the date of this return  
*Name:* HASTINGS CHARITABLE INSTITUTIONS TRUST

*Shareholding 11* : 14 ORDINARY shares held as at the date of this return  
*Name:* B J COLLINS

*Shareholding 12* : 52 ORDINARY shares held as at the date of this return  
*Name:* N SANDFORD

*Shareholding 13* : 11 ORDINARY shares held as at the date of this return  
*Name:* T H M Warburton

*Shareholding 14* : 4 ORDINARY shares held as at the date of this return  
*Name:* M LESTER

*Shareholding 15* : 10 ORDINARY shares held as at the date of this return  
*Name:* J M VINE

*Shareholding 16* : 77 ORDINARY shares held as at the date of this return  
*Name:* P J LAPWORTH

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* JAMES BAGLEY

*Shareholding 18* : 6 ORDINARY shares held as at the date of this return  
*Name:* B M BENTON

*Shareholding 19* : 43 ORDINARY shares held as at the date of this return  
*Name:* J SMITH

*Shareholding 20* : 8 ORDINARY shares held as at the date of this return  
*Name:* R W J HALL

*Shareholding 21* : 8 ORDINARY shares held as at the date of this return  
*Name:* J E V HALL

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MR K W BURNUP

*Shareholding 23* : 11 ORDINARY shares held as at the date of this return

*Name:* MRS L M LESTER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* MR J RALPH

*Shareholding 25* : 2 ORDINARY shares held as at the date of this return

*Name:* MS V M RALPH

*Shareholding 26* : 12 ORDINARY shares held as at the date of this return

*Name:* MR G C SANDFORD

*Shareholding 27* : 5 ORDINARY shares held as at the date of this return

*Name:* MR G P SANDFORD

*Shareholding 28* : 12 ORDINARY shares held as at the date of this return

*Name:* MR T A SANDFORD

*Shareholding 29* : 5 ORDINARY shares held as at the date of this return

*Name:* MR P E WEBB

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.