



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00026390**

Date of this return: **09/09/2014**

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 recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **LESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1928**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH ERIKA**

Surname: **LESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1928** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MRS NICOLA LOUISE**

Surname: **SANDFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 4

Type: **Person**

Full forename(s): **ROY**

Surname: **SANDFORD**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RESTRICTED VOTING RIGHTS, DEPENDING ON SHARE HOLDING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: M D BOXWELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-01-10
Name: J W LESTER

Shareholding 3 : 12 ORDINARY shares held as at the date of this return
Name: R E LESTER

Shareholding 4 : 146 ORDINARY shares held as at the date of this return
Name: R SANDFORD

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: B E DAVIS

Shareholding 6 : 9 ORDINARY shares held as at the date of this return
Name: J C DEVLIN

Shareholding 7 : 21 ORDINARY shares held as at the date of this return
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 : 34 ORDINARY shares held as at the date of this return
Name: B J COLLINS

Shareholding 12 : 55 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 : 5 ORDINARY shares held as at the date of this return
Name: M LESTER

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
 10 shares transferred on 2014-08-21
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 : 0 ORDINARY shares held as at the date of this return
 6 shares transferred on 2013-11-11
Name: B M BENTON

Shareholding 19 : 50 ORDINARY shares held as at the date of this return
Name: J SMITH

Shareholding 20 : 10 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 : 0 ORDINARY shares held as at the date of this return
11 shares transferred on 2014-03-05
Name: MRS L M LESTER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR J RALPH

Shareholding 25 : 36 ORDINARY shares held as at the date of this return
Name: MS V M RALPH

Shareholding 26 : 15 ORDINARY shares held as at the date of this return
Name: MR G C SANDFORD

Shareholding 27 : 10 ORDINARY shares held as at the date of this return
Name: MR G P SANDFORD

Shareholding 28 : 15 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

Shareholding 30 : 6 ORDINARY shares held as at the date of this return
Name: J GIDDENS

Shareholding 31 : 6 ORDINARY shares held as at the date of this return
Name: C HODGSON

Shareholding 32 : 5 ORDINARY shares held as at the date of this return
Name: RN HODGSON

Shareholding 33 : 4 ORDINARY shares held as at the date of this return
Name: T P HUTCHINSON

Shareholding 34 : 16 ORDINARY shares held as at the date of this return
Name: G E LONGMIRE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: S SHOESMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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