



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: 09/09/2011

XPB2PXEZ

*Company Name:* 1 & 1A Castledown Terrace (Hastings) Ltd

*Company Number:* 06993587

*Date of this return:* 18/08/2011

*SIC codes:* 7012

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
20 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1BP

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS ROMANA**

*Surname:* **MILES**

*Former names:*

*Service Address:* **20 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1BP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1946**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER TIMOTHY**

*Surname:* **MILES**

*Former names:*

*Service Address:* **20 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1BP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **INTERNAL AUDITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A SUBSCRIBER MAY TRANSFER ANY SHARES SUBSCRIBED BY HIM TO A PERSON NOMINATED BY HIM IN WRITING TO SUCCEED HIM AS A MEMBER AND ANY SUCH PERSON SO NOMINATED SHALL HAVE THE SAME POWER TO TRANSFER THE SHARE AS IF HE HAD HIMSELF BEEN A SUBSCRIBER

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* CHRISTOPHER TIMOTHY MILES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* ROMANA MILES

---

### *Authorisation*

*Authenticated*

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

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