



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X6KFNN6I

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*Company Name:* **1 AND 1A CASTLEDOWN TERRACE (HASTINGS) LIMITED**

*Company Number:* **06993587**

*Date of this return:* **18/08/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **26 PARK VIEW  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 2HE**

### Officers of the company

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*Company Director* 1

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

*Surname:* **MILES**

*Former names:*

*Service Address:* **26 PARK VIEW  
HASTINGS  
EAST SUSSEX  
TN34 2HE**

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

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

*Occupation:* **INTERNAL AUDITOR**

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*Company Director* 2

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

*Surname:* **MILES**

*Former names:*

*Service Address:* **26 PARK VIEW  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 2HE**

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

*Date of Birth:* **05/06/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **LANGUAGE TEACHER**

## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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 2010-08-18  
*Name:* ROMANA MILES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-18  
*Name:* CHRISTOPHER TIMOTHY MILES

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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.