



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **06993587**

Date of this return: **18/08/2012**

SIC codes: **68100**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TIMOTHY MILES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.