



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28B84F5**

*Company Name:* **Widens (Hastings) Limited**

*Company Number:* **00455992**

*Date of this return:* **01/05/2013**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **1 TRINITY STREET  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK VICTOR**

*Surname:* **WISDEN**

*Former names:*

*Service Address:* **1 TRINITY STREET  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1HG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN CHARLES**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **1 TRINITY STREET  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1HG**

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

*Date of Birth:*    **30/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **SPORTS OUTFITTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK VICTOR**

*Surname:* **WISDEN**

*Former names:*

*Service Address:* **1 TRINITY STREET  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1HG**

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

*Date of Birth:* **23/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **SPORTS OUTFITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

**EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CHARLES GILL**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK VICTOR WISDEN**

## *Authorisation*

*Authenticated*

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

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