

NW/003388/4105 x 7



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00009029

N

company name

HYTHE PIER COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	10	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HOTSPUR HOUSE,
HYTHE,
SOUTHAMPTON
SO45 6AU

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

00009029

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW GEORGE
PERCY
MULLINS FARM HOUSE 9 UPPER MULLINS LANE
HYTHE
SOUTHAMPTON
HAMPSHIRE SO45 5AG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOAN LELLO
PERCY
FLAT 22
ST. SWITHUN STREET
WINCHESTER
HAMPSHIRE SO23 9JP

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/12
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

J. LELLO LTR

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PAMELA MARGARET
PERCY
MULLINS 11 UPPER MULLINS LANE
HYTHE
SOUTHAMPTON
HAMPSHIRE SO45 5AG

Date of Birth:- 18/09/24

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THOMAS MICHAEL
PERCY
MULLINS 11 UPPER MULLINS LANE
HYTHE
SOUTHAMPTON
HAMPSHIRE SO45 5AG

Date of Birth:- 14/01/22

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GENERAL ESTATES CO. LTD., SOUTHERN...
COASTCRAFTS, WALPOLE HALL LTD., GENESCO
RIDGE VIEW TRAILER PARK LTD., HYTHE
MARINE SERVICES

Particulars.

PETER FRANCIS
WALKER
EDGEWOOD FIELD CLOSE
COMPTON
WINCHESTER
HAMPSHIRE SO21 2AE

Date of Birth:- 02/01/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GENERAL ESTATES CO. LTD., SOUTHERN...
COASTCRAFTS, GENESCO, RIDGE VIEW...
TRAILER PARK LTD., HYTHE MARINE SERVICES

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,100	£1,100
Totals	1,100	£1,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 09/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Date 4.11.97

Secretary/Director*
*(delete as appropriate)

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

A. G. PERCY.....
HOTS.PUR.HOUSE.....
HYTHE.....
SOUTHAMPTON... Postcode SO45 6AV....

Telephone 01703 843011.. Ext