



Companies House

for the record

NW/ U00256 / 120
16

Company Name

HYTHE PIER COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

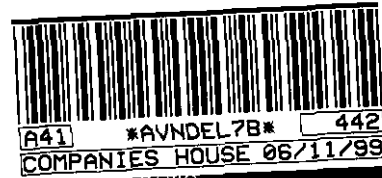
Company Number

9029

Information extracted from
Companies House records on
19th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 9029/03/10

Current details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Hotspur House,
Hythe,
Southampton
SO45 6AU

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
~~7020~~ Letting of ~~own~~ property

SIC CODE Description
9999 DORMANT COMPANY

- > If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew George PERCY Address Mullins Farm House 9 Upper Mullins Lane Hythe Southampton Hampshire SO45 5AG	Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> Date Andrew George PERCY ceased to be secretary (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Joan Lello PERCY Address Flat 22 St. Swithun Street Winchester Hampshire SO23 9JP Date of birth 21/01/1912 Nationality British Occupation Director	Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> Date Joan Lello PERCY ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Pamela Margaret PERCY Address Mullins 11 Upper Mullins Lane Hythe Southampton Hampshire SO45 5AG Date of birth 18/09/1924 Nationality British Occupation Director	Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> Date Pamela Margaret PERCY ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Thomas Michael PERCY Address Mullins 11 Upper Mullins Lane Hythe Southampton Hampshire SO45 5AG Date of birth 14/01/1922 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Michael PERCY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Francis WALKER Address Edgewood Field Close Compton Winchester Hampshire SO21 2AE Date of birth 02/01/1939 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Francis WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £10.00	Nominal value of each share _____
	Number of shares issued 1,100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £11,000.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,100	Total number of shares issued _____
	Total Nominal value of shares issued £11,000.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Kate AMES		Name _____		Shares transferred by Kate AMES		
		Address _____ _____ _____				
Address 5 Wenlock Terrace Falford Road York		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	Number 4	Shares held <i>Class</i> _____ <i>Number</i> _____				
		_____		_____	_____	____/____/____
Shareholder Name John BARTLETT		Name _____		Shares transferred by John BARTLETT		
		Address _____ _____ _____				
Address Hythe Southampton		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	Number 1	Shares held <i>Class</i> _____ <i>Number</i> _____				
		_____		_____	_____	____/____/____
Shareholder Name Robert DAVIS		Name _____		Shares transferred by Robert DAVIS		
		Address _____ _____ _____				
Address 1 Upper Chamberlayne Place Southampton		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	Number 1	Shares held <i>Class</i> _____ <i>Number</i> _____				
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
Shareholder Name Exix Cyril DRUMMOND		Name <hr/>		Shares transferred by Exix Cyril DRUMMOND		
		Address <hr/>				
Address Drummond Branch Royal Bank Of Scotland London SW1		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Shareholder Name Maldwin DRUMMOND		Name <hr/>		Shares transferred by Maldwin DRUMMOND		
		Address <hr/>				
Address Adlord House Farley Southampton		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 216	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Shareholder Name Mrs FITZGERALD		Name <hr/>		Shares transferred by Mrs FITZGERALD		
		Address <hr/>				
Address 25 Western Road Chandlers Ford Southampton		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
Shareholder Name GENERAL ESTATES CO. LTD		Name <hr/>		Shares transferred by GENERAL ESTATES CO. LTD		
Address Hotspur House Hythe Southampton		Address <hr/> <hr/>				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary	Number 828	Shares held Class	Number	Class	Number	Date of transfer
						<hr/>
						<hr/>
Shareholder Name Executor Of J.H. GREATHEAD		Name <hr/>		Shares transferred by Executor Of J.H. GREATHEAD		
Address 10 Arkwright Road Hampstead London NW2		Address <hr/> <hr/>				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary	Number 3	Shares held Class	Number	Class	Number	Date of transfer
						<hr/>
						<hr/>
Shareholder Name Leslie HIRST		Name <hr/>		Shares transferred by Leslie HIRST		
Address The Tynte Arms Ermor Bridgewater		Address <hr/> <hr/>				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						<hr/>
						<hr/>

Current details		Amended details		Shares transferred		
Shareholder Name Executor Of J.W. MARTEL		Name <hr/>		Shares transferred by Executor Of J.W. MARTEL		
Address 10 Hillcourt Road Orpington Kent		Address <hr/> <hr/>				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>
Shareholder Name Austine MOLLEY		Name <hr/>		Shares transferred by Austine MOLLEY		
Address Sabina May Avenue Buckland Lymington		Address <hr/> <hr/>				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>
Shareholder Name Executor Of W.J. MORTELL		Name <hr/>		Shares transferred by Executor Of W.J. MORTELL		
Address 10 Hillcrest Road Orpington Kent BR6 9AW		Address <hr/> <hr/>				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 3	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>

Current details		Amended details		Shares transferred		
Shareholder Name Mrs E. PERCY		Name 		Shares transferred by Mrs E. PERCY		
		Address 				
Address 44 Peninsula Square Winchester Hampshire SO23 8GJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
Shareholder Name T.M. PERCY		Name 		Shares transferred by T.M. PERCY		
		Address 				
Address Mullins Upper Mullins Lane Hythe Southampton SO45 5AG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
Shareholder Name Exis Frederick SELMES		Name 		Shares transferred by Exis Frederick SELMES		
		Address 				
Address Culverts Building Southwark London SE1		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
Shareholder Name Eileen Amy SPOTTISWOOD		Name 		Shares transferred by Eileen Amy SPOTTISWOOD		
Address 52 Carlton Road Tufnel Park London N7		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
Shareholder Name William STUDDS		Name 		Shares transferred by William STUDDS		
Address Field Heath Hillingdon Middlesex		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
Shareholder Name Executor Of T. WALKER		Name 		Shares transferred by Executor Of T. WALKER		
Address C/O Stevens & Bolton 6 Castle Street Farnham Surrey		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
Shareholder Name Mabel WILLIAMS		Name _____				
Address Highdene Welbeck Avenue Southampton		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held		Shares held		Shares transferred by Mabel WILLIAMS		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1	_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

04, 11, 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **9/10/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A.G. Percy

Telephone number inc code

023 8 0843011

Address

HOTSPUR HOUSE

DX number if applicable

HYTHE

DX exchange

SOUTHAMPTON

Postcode

SO48 6AU