



Companies House
— for the record —

363a_(ef)

Annual Return



X280G4E5

Received for filing in Electronic Format on the: 30/10/2008

Company Name: **HYTHE PIER COMPANY LIMITED**

Company Number: **00009029**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOTSPUR HOUSE,
HYTHE,
SOUTHAMPTON
SO45 6AU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GEORGE PERCY**

Address: **MULLINS FARM HOUSE 9 UPPER
MULLINS LANE
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 5AG**

Director 1 :

Name: **JOAN LELLO PERCY**

Address: **ABBOTTS BARTON WORTHY ROAD
WINCHESTER
SO23 7HB**

Date of Birth:

21/01/1912

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PETER FRANCIS WALKER**

Address: **EDGEWOOD FIELD CLOSE COMPTON
WINCHESTER
HAMPSHIRE
SO21 2AE**

Date of Birth:

02/01/1939

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1100	GBP11000
<i>TOTALS</i>		
	1100	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

833 ORDINARY Shares held as at 09/10/2008

Name: **GENERAL ESTATES CO. LTD**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 09/10/2008

Name: **E. PERCY**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 09/10/2008

Name:

W.J. MORTELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/10/2008

Name:

EXIX CYRIL DRUMMOND

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/10/2008

Name:

ROBERT DAVIS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 09/10/2008

Name:

J.W. MARTEL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 09/10/2008

Name:

EILEEN AMY SPOTTISWOOD

Address:

Shareholding 8:

3 ORDINARY Shares held as at 09/10/2008

Name:

T. WALKER

Address:

Shareholding 9:

216 ORDINARY Shares held as at 09/10/2008

Name:

MALDWIN DRUMMOND

Address:

Shareholding 1:

0

4 ORDINARY Shares held as at 09/10/2008

Name:

KATE AMES

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 09/10/2008

Name:

JOHN BARTLETT

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 09/10/2008**

Name: **LESLIE HIRST**

Address:

Shareholding 1:
3 **3 ORDINARY Shares held as at 09/10/2008**

Name: **J.H. GREATHEAD**

Address:

Shareholding 1:
4 **20 ORDINARY Shares held as at 09/10/2008**

Name: **EXIS FREDERICK SELMES**

Address:

Shareholding 1:
5 **6 ORDINARY Shares held as at 09/10/2008**

Name: **WILLIAM STUDDS**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 09/10/2008**

Name: **FITZGERALD**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 09/10/2008**

Name: **MABEL WILLIAMS**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 09/10/2008**

Name: **AUSTINE MOLLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**