



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYTHE PIER COMPANY LIMITED**

Company Number: **00009029**

Date of this return: **09/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **HOTSPUR HOUSE
HYTHE,
SOUTHAMPTON
SO45 6AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **PERCY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **PETER FRANCIS**

Surname: **WALKER**

Former names:

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

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

Date of Birth: **02/01/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : **833 ORDINARY shares held as at the date of this return**
Name: **GENERAL ESTATES CO. LTD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **E. PERCY**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **W.J. MORTELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EXIX CYRIL DRUMMOND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **J.W. MARTEL**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: EILEEN AMY SPOTTISWOOD

Shareholding 8 : 3 ORDINARY shares held as at the date of this return
Name: T. WALKER

Shareholding 9 : 216 ORDINARY shares held as at the date of this return
Name: MALDWIN DRUMMOND

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: KATE AMES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BARTLETT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE HIRST

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
Name: J.H. GREATHEAD

Shareholding 14 : 20 ORDINARY shares held as at the date of this return
Name: EXIS FREDERICK SELMES

Shareholding 15 : 6 ORDINARY shares held as at the date of this return
Name: WILLIAM STUDDS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: FITZGERALD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MABEL WILLIAMS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: AUSTINE MOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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