



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **HYTHE PIER COMPANY LIMITED**

Company Number: **00009029**

Date of this return: **09/10/2009**

SIC codes: **9999**

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

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

Officers of the company

Company Secretary **I**

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): **JOAN LELLO**

Surname: **PERCY**

Former names:

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

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

Date of Birth: **21/01/1912**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
	GBP	<i>Aggregate nominal value</i>	11000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

833 ORDINARY Shares held as at 09/10/2009

Name:

GENERAL ESTATES CO. LTD

Address:

Shareholding 2:

3 ORDINARY Shares held as at 09/10/2009

Name:

E. PERCY

Address:

Shareholding 3:

3 ORDINARY Shares held as at 09/10/2009

Name:

W.J. MORTELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/10/2009

Name:

EXIX CYRIL DRUMMOND

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/10/2009

Name:

ROBERT DAVIS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 09/10/2009

Name:

J.W. MARTEL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 09/10/2009

Name:

EILEEN AMY SPOTTISWOOD

Address:

Shareholding 8:

3 ORDINARY Shares held as at 09/10/2009

Name:

T. WALKER

Address:

Shareholding 9:

216 ORDINARY Shares held as at 09/10/2009

Name:

MALDWIN DRUMMOND

Address:

Shareholding 1:

0

4 ORDINARY Shares held as at 09/10/2009

Name:

KATE AMES

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 09/10/2009**

Name: **JOHN BARTLETT**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 09/10/2009**

Name: **LESLIE HIRST**

Address:

Shareholding 1:
3 **3 ORDINARY Shares held as at 09/10/2009**

Name: **J.H. GREATHEAD**

Address:

Shareholding 1:
4 **20 ORDINARY Shares held as at 09/10/2009**

Name: **EXIS FREDERICK SELMES**

Address:

Shareholding 1:
5 **6 ORDINARY Shares held as at 09/10/2009**

Name: **WILLIAM STUDDS**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 09/10/2009**

Name: **FITZGERALD**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 09/10/2009**

Name: **MABEL WILLIAMS**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 09/10/2009**

Name: **AUSTINE MOLLEY**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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