



**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:* **09/10/2010**

*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 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**

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*Company Director*    ***I***

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 2010-10-09  
*Name:* GENERAL ESTATES CO. LTD

*Shareholding 2* : 3 ORDINARY shares held as at 2010-10-09  
*Name:* E. PERCY

*Shareholding 3* : 3 ORDINARY shares held as at 2010-10-09  
*Name:* W.J. MORTELL

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* EXIX CYRIL DRUMMOND

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* ROBERT DAVIS

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* J.W. MARTEL

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-09

*Name:* EILEEN AMY SPOTTISWOOD

*Shareholding 8* : 3 ORDINARY shares held as at 2010-10-09  
*Name:* T. WALKER

*Shareholding 9* : 216 ORDINARY shares held as at 2010-10-09  
*Name:* MALDWIN DRUMMOND

*Shareholding 10* : 4 ORDINARY shares held as at 2010-10-09  
*Name:* KATE AMES

*Shareholding 11* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* JOHN BARTLETT

*Shareholding 12* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* LESLIE HIRST

*Shareholding 13* : 3 ORDINARY shares held as at 2010-10-09  
*Name:* J.H. GREATHEAD

*Shareholding 14* : 20 ORDINARY shares held as at 2010-10-09  
*Name:* EXIS FREDERICK SELMES

*Shareholding 15* : 6 ORDINARY shares held as at 2010-10-09  
*Name:* WILLIAM STUDDS

*Shareholding 16* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* FITZGERALD

*Shareholding 17* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* MABEL WILLIAMS

*Shareholding 18* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* AUSTINE MOLLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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