



Companies House

**AR01** (ef)

**Annual Return**



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X3KZD389

*Company Name:* **HYTHE PIER COMPANY LIMITED**

*Company Number:* **00009029**

*Date of this return:* **09/10/2014**

*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):* **MR 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*    **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)

<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 09/10/2014 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

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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.