



Companies House

— for the record —

Company Name

HYTHE PIER COMPANY LIMITED

363s Annual Return

My 90x6 008 701

Company Type

Private Company Limited By Shares

Company Number

9029

Information extracted from
Companies House records on
23rd September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A37
COMPANIES HOUSE

0323
06/11/01

Section 1: Company details

Ref: 9029/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hotspur House, Hythe, Southampton SO45 6AU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9999	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9999	Dormant company																	
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_____	_____																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew George PERCY Address Mullins Farm House 9 Upper Mullins Lane Hythe Southampton Hampshire SO45 5AG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew George PERCY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Joan Lello PERCY Address Tegfield House Chilbolton Avenue Winchester SO22 5HD Date of birth 21/01/1912 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan Lello PERCY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Francis WALKER Address Edgewood Field Close Compton Winchester Hampshire SO21 2AE Date of birth 02/01/1939 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Francis WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 1,100 Aggregate Nominal Value of issued shares £11,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,100 Total Nominal value of shares issued £11,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Kate AMES Address 5 Wenlock Terrace Falford Road York	Shares held Class Ordinary	Number 4	Name			
			Address			
			UK Postcode			
			Shares held Class Ordinary	Number 4	Shares transferred by Kate AMES	Class Number Date of transfer
> Shareholder Name John BARTLETT Address Hythe Southampton	Shares held Class Ordinary	Number 1	Name			
			Address			
			UK Postcode			
			Shares held Class Ordinary	Number 1	Shares transferred by John BARTLETT	Class Number Date of transfer
> Shareholder Name Robert DAVIS Address 1 Upper Chamberlayne Place Southampton	Shares held Class Ordinary	Number 1	Name			
			Address			
			UK Postcode			
			Shares held Class Ordinary	Number 1	Shares transferred by Robert DAVIS	Class Number Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Exix Cyril DRUMMOND	Name 		Shares transferred by Exix Cyril DRUMMOND		
	Address Drummond Branch Royal Bank Of Scotland London SW1	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1			
		Class Ordinary	Number 1			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
>	Shareholder Name Maldwin DRUMMOND	Name 		Shares transferred by Maldwin DRUMMOND		
	Address Adlord House Farley Southampton	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 216			
		Class Ordinary	Number 216			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
>	Shareholder Name Mrs FITZGERALD	Name 		Shares transferred by Mrs FITZGERALD		
	Address 25 Western Road Chandlers Ford Southampton	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1			
		Class Ordinary	Number 1			
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name GENERAL ESTATES CO. LTD Address Hotspur House Hythe Southampton Shares held Class Ordinary	Number 828	Name		Shares transferred by GENERAL ESTATES CO. LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Executor Of J.H. GREATHEAD Address 10 Arkwright Road Hampstead London NW2 Shares held Class Ordinary	Number 3	Name		Shares transferred by Executor Of J.H. GREATHEAD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Leslie HIRST Address The Tynte Arms Ermor Bridgewater Shares held Class Ordinary	Number 1	Name		Shares transferred by Leslie HIRST Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred											
>	Shareholder Name Executor Of J.W. MARTEL Address 10 Hillcourt Road Orpington Kent Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Executor Of J.W. MARTEL <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Austine MOLLEY Address Sabina May Avenue Buckland Lymington Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Austine MOLLEY <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Executor Of W.J. MORTELL Address 10 Hillcrest Road Orpington Kent BR6 9AW Shares held Class Ordinary	Number 3	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Executor Of W.J. MORTELL <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred											
> Shareholder Name Mrs E. PERCY Address 44 Peninsula Square Winchester Hampshire SO23 8GJ Shares held Class Ordinary	Number 3	Name 		Shares transferred by Mrs E. PERCY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number				Date of transfer								
							__/__/____								
							__/__/____								
		Address 													
UK Postcode _ _ _ _ _															
Shares held Class 															
Number 															
> Shareholder Name T.M. PERCY Address Mullins Upper Mullins Lane Hythe Southampton SO45 5AG Shares held Class Ordinary	Number 5	Name 		Shares transferred by T.M. PERCY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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							__/__/____								
							__/__/____								
		Address 													
UK Postcode _ _ _ _ _															
Shares held Class 															
Number 															
> Shareholder Name Exis Frederick SELMES Address Culverts Building Southwark London SE1 Shares held Class Ordinary	Number 20	Name 		Shares transferred by Exis Frederick SELMES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number				Date of transfer								
							__/__/____								
							__/__/____								
		Address 													
UK Postcode _ _ _ _ _															
Shares held Class 															
Number 															

Current details		Amended details		Shares transferred		
> Shareholder Name Eileen Amy SPOTTISWOOD	Name _____	Shares transferred by Eileen Amy SPOTTISWOOD				
Address 52 Carlton Road Tufnel Park London N7	Address _____ _____ _____					
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1				Class	Number
		_____	_____	____/____/____		
		_____	_____	____/____/____		
> Shareholder Name William STUDDS	Name _____	Shares transferred by William STUDDS				
Address Field Heath Hillingdon Middlesex	Address _____ _____ _____					
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 6				Class	Number
		_____	_____	____/____/____		
		_____	_____	____/____/____		
> Shareholder Name Executor Of T. WALKER	Name _____	Shares transferred by Executor Of T. WALKER				
Address C/O Stevens & Bolton 6 Castle Street Farnham Surrey	Address _____ _____ _____					
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 3				Class	Number
		_____	_____	____/____/____		
		_____	_____	____/____/____		

Current details		Amended details		Shares transferred		
Shareholder Name Mabel WILLIAMS		Name <hr/>				
		Address <hr/>				
Address Highdene Welbeck Avenue Southampton		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>

Shares transferred by
Mabel WILLIAMS

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

01 / 11 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **9/10/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

8701

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. B. Percy

Telephone number inc code

023 80843011

Address

HOTSPUR HOUSE

MTHE

SOUTHAMPTON

DX number if applicable

DX exchange

Postcode

SO45 6AU