



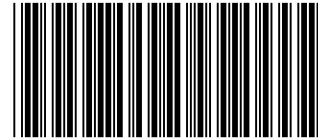
Companies House
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Annual Return

Company Name: **HYTHE PIER COMPANY LIMITED**

Company Number: **00009029**



XXEY3ASB

Received for filing in Electronic Format on the: **29/11/2005**

Company Details

Period Ending: **09/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**HOTSPUR HOUSE,
HYTHE,
SOUTHAMPTON
SO45 6AU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW GEORGE PERCY**

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

Director 1:

Name: **JOAN LELLO PERCY**
Date of Birth: **21/01/1912**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 2:

Name: **PETER FRANCIS WALKER** Address: **EDGEWOOD FIELD CLOSE**
Date of Birth: **02/01/1939** **COMPTON**
Nationality: **BRITISH** **WINCHESTER**
Occupation: **DIRECTOR** **HAMPSHIRE SO21 2AE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1100	GBP11000
TOTALS	1100	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 09/10/2005

Name: **KATE AMES**
Address: **5 WENLOCK TERRACE**
FALFORD ROAD YORK

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2005

Name: **JOHN BARTLETT**
Address: **HYTHE**
SOUTHAMPTON

Shareholding 3:

1 ORDINARY Shares held as at 09/10/2005

Name: **ROBERT DAVIS**

Address: **1 UPPER CHAMBERLAYNE PLACE
SOUTHAMPTON**

Shareholding 4:

1 ORDINARY Shares held as at 09/10/2005

Name: **EXIX CYRIL DRUMMOND**

Address: **DRUMMOND BRANCH
ROYAL BANK OF SCOTLAND LONDON SW1**

Shareholding 5:

216 ORDINARY Shares held as at 09/10/2005

Name: **MALDWIN DRUMMOND**

Address: **ADLORD HOUSE
FARLEY SOUTHAMPTON**

Shareholding 6:

1 ORDINARY Shares held as at 09/10/2005

Name: **FITZGERALD**

Address: **25 WESTERN ROAD
CHANDLERS FORD SOUTHAMPTON**

Shareholding 7:

833 ORDINARY Shares held as at 09/10/2005

Name: **GENERAL ESTATES CO. LTD**

Address: **HOTSPUR HOUSE
HYTHE SOUTHAMPTON**

Shareholding 8:

3 ORDINARY Shares held as at 09/10/2005

Name: **J.H. GREATHEAD**

Address: **10 ARKWRIGHT ROAD
HAMPSTEAD LONDON NW2**

Shareholding 9:

1 ORDINARY Shares held as at 09/10/2005

Name: **LESLIE HIRST**

Address: **THE TYNTE ARMS
ERMOR BRIDGEWATER**

Shareholding 10:

1 ORDINARY Shares held as at 09/10/2005

Name: **J.W. MARTEL**

Address: **10 HILLCOURT ROAD
ORPINGTON KENT**

Shareholding 11:

1 ORDINARY Shares held as at 09/10/2005

Name: **AUSTINE MOLLEY**

Address: **SABINA
MAY AVENUE BUCKLAND
LYMINGTON**

Shareholding 12:

3 ORDINARY Shares held as at 09/10/2005

Name: **W.J. MORTELL**

Address: **10 HILLCREST ROAD
ORPINGTON
KENT BR6 9AW**

Shareholding 13:

3 ORDINARY Shares held as at 09/10/2005

Name: **E. PERCY**

Address: **44 PENINSULA SQUARE
WINCHESTER
HAMPSHIRE SO23 8GJ**

Shareholding 14:

20 ORDINARY Shares held as at 09/10/2005

Name: **EXIS FREDERICK SELMES**

Address: **CULVERTS BUILDING
SOUTHWARK LONDON SE1**

Shareholding 15:

1 ORDINARY Shares held as at 09/10/2005

Name: **EILEEN AMY SPOTTISWOOD**

Address: **52 CARLTON ROAD
TUFNEL PARK LONDON N7**

Shareholding 16:

6 ORDINARY Shares held as at 09/10/2005

Name: **WILLIAM STUDDS**

Address: **FIELD HEATH
HILLINGDON MIDDLESEX**

Shareholding 17:

3 ORDINARY Shares held as at 09/10/2005

Name: **T. WALKER**

Address: **C/O STEVENS & BOLTON
6 CASTLE STREET FARNHAM
SURREY**

Shareholding 18:

1 ORDINARY Shares held as at 09/10/2005

Name: **MABEL WILLIAMS**

Address: **HIGHDENE
WELBECK AVENUE SOUTHAMPTON**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**