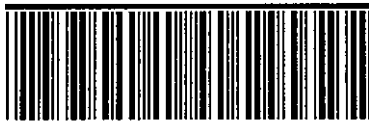




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *AHWWNGL7* 199
COMPANIES HOUSE 18/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	10	95

Date of next return (See note 2)

if you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

HOTSPUR HOUSE,
HYTHE,
SOUTHAMPTON
SO4 6AU

Principal business activities (See note 4)

Trade classification is
8630. PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

NW
£126x7
004852

363s

Annual Return

of company number 00009029

N

company name

HYTHE PIER COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW GEORGE
PERCY
MULLINS FARM HOUSE 9 UPPER MULLINS LANE
HYTHE
SOUTHAMPTON
HAMPSHIRE SO45 5AG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOAN LELLO
PERCY
72 THE SQUARE
HURSLEY
WINCHESTER
HANTS SO21 2JX

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/12

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Tolle Ltd

00009029

Directors - continued

Particulars.

PAMELA MARGARET
PERCY
MULLINS 11 UPPER MULLINS LANE
HYTHE
SOUTHAMPTON
HAMPSHIRE SO45 5AG

Date of Birth:- 18/09/24

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

THOMAS MICHAEL
PERCY
MULLINS 11 UPPER MULLINS LANE
HYTHE
SOUTHAMPTON
HAMPSHIRE SO45 5AG

Date of Birth:- 14/01/22

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

General Estates Co. Ltd., Southern Coastcrafts Ltd.,
Walpole Hall Ltd., Genesco Ltd., Ridge View Trailer Park
Ltd., Hythe Marine Services Ltd.

Particulars.

PETER FRANCIS
WALKER
EDGEWOOD FIELD CLOSE
COMPTON
WINCHESTER
HAMPSHIRE SO21 2AE

Date of Birth:- 02/01/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

General Estates Co. Ltd., Southern Coastcrafts Ltd.,
Genesco Ltd., Ridge View Trailer Park Ltd., Hythe Marine
Services Ltd., Dunham Bridge Co., Combe Down Residents'
Association.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,100	£11,000
Totals	1,100	£11,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed

/Secretary/Director*

*(delete as appropriate)

Date

13-11-95

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

A. G. Percy

Hotspur House

Hythe

Southampton

Postcode SO45 6AU

Telephone 01703 843011

Ext



SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE TO FORM 363

Company Number: 00009029	Account of Shares			
Company Name: HYTHE PIER COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Kate Ames, 5, Wenlock Terrace, Fulford Rod				
York	4			
John Bartlett, Hythe, Southampton	1			
Robert Davis, 1 Upper Chamberlyane Place				
Southampton	1			
Eileen Amy Spottiswood, 52, Carlton Road,				
Tufnell Park, London N7	1			
Exix Cyril Drummond, Drummond Branch,				
Royal Bank of Scotland, London SW1	1			
Maldwin Drummond, Cadland House, Fawley,				
Southampton	216			
Trustees Mrs. Fitzgerald, c/o 25, Western				
Road, Chandlers Ford, Southampton	1			
Exors J. H. Greathead, 10 Arkwright Road,				
Hampstead, London NW2	3			
Leslie Hirst, The Tynte Arms, Emore,				
Bridgewater	1			
Austin Holley, Sabina, May Avenue, Buckland				
Lymington	1			
Exors J. W. Martell, 10, Hillcrest Road,				
Orpington, Kent	1			
Exors W. J. Martell, 10 Hillcrest Road,				
Orpington, Kent	3			
Mrs. E. Percy, Flat 4, Combe Down, Shawford				
Winchester	3			

Continued overleaf