



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIXIE OF HYTHE LIMITED**

Company Number: **00338498**

Date of this return: **11/07/2012**

SIC codes: **47710**

Company Type: **Private company limited by shares**

Situation of Registered Office: **36 , HIGH STREET,
HYTHE,
KENT
CT21 5AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AVERIL ANNE**

Surname: **PARSONS**

Former names:

Service Address: **36 HIGH STREET
HYTHE
KENT
CT21 5AT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GLADYS EDNA**

Surname: **OTTEWELL**

Former names:

Service Address: **17 MOYLE COURT
HYTHE
KENT
CT21 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1921** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS AVERIL ANNE**

Surname: **PARSONS**

Former names:

Service Address: **19 HONNER CLOSE
HAWKINGE
FOLKESTONE
KENT
CT18 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1951** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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

<i>Shareholding 1</i>	: 3000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF K G N OTTEWELL DISCRETIONARY SETTLEMENT G E OTTEWELL A A PARSONS
<i>Shareholding 2</i>	: 3000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF G E OTTEWELL DISCRETIONARY SETTLEMENT G E OTTEWELL AND A A PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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