



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GQWU2Z**

*Company Name:* **HULL HAMPSHIRE ESTATES PLC**

*Company Number:* **02249334**

*Date of this return:* **29/08/2012**

*SIC codes:* **68320**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **KINTYRE HOUSE  
70 HIGH STREET  
FAREHAM  
HANTS  
PO16 7BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NICOLA**

*Surname:* **KENNARD**

*Former names:*

*Service Address:* **24 GORSELANDS ROAD  
WEST END PARK  
SOUTHAMPTON  
SO18 5QF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ANTHONY HULL**

*Surname:*                            **GROVER**

*Former names:*

*Service Address:*                **2 NEW ROAD  
SOUTHAMPTON  
SO14 0AA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/02/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICOLA**

*Surname:* **KENNARD**

*Former names:*

*Service Address:* **24 GORSELANDS ROAD  
WEST END PARK  
SOUTHAMPTON  
SO18 5QF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/06/1974** *Nationality:* **BRITISH**

*Occupation:* **OFFICE ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER NORRIS FRANCIS**

*Surname:*                                **PARSONS**

*Former names:*

*Service Address:*                        **CAMPER HOUSE OUTLANDS LANE  
CURDRIDGE  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2HD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/04/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>136425</b>
		<i>Aggregate nominal value</i>	<b>136425</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>34000</b>
		<i>Aggregate nominal value</i>	<b>34000</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>

### *Prescribed particulars*

THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>170425</b>
		<i>Total aggregate nominal value</i>	<b>170425</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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*

*Shareholding 1* : 9075 ORDINARY shares held as at the date of this return  
*Name:* A.P.H. GROVER

*Shareholding 2* : 25550 ORDINARY shares held as at the date of this return  
*Name:* ROGER NORRIS FRANCIS PARSONS

*Shareholding 3* : 92725 ORDINARY shares held as at the date of this return

*Name:* PETER ANTHONY HULL GROVER

*Shareholding 4* : 9075 ORDINARY shares held as at the date of this return  
*Name:* H.L. THOMAS

*Shareholding 5* : 7000 PREFERENCE shares held as at the date of this return  
*Name:* PETER ANTHONY HULL GROVER

*Shareholding 6* : 6000 PREFERENCE shares held as at the date of this return  
*Name:* ROGER NORRIS FRANCIS PARSONS

*Shareholding 7* : 6000 PREFERENCE shares held as at the date of this return  
*Name:* MARK GILBERT

*Shareholding 8* : 5000 PREFERENCE shares held as at the date of this return  
*Name:* JEREMY BECKINGSALE

*Shareholding 9* : 5000 PREFERENCE shares held as at the date of this return  
*Name:* STEVE SPRAKE

*Shareholding 10* : 5000 PREFERENCE shares held as at the date of this return  
*Name:* LEE TURNER

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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.