



Companies House

AR01 (ef)

Annual Return



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Company Name: **HULL HAMPSHIRE ESTATES PLC**

Company Number: **02249334**

Date of this return: **29/08/2015**

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**

Company Director **3**

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

Surname: **PARSONS**

Former names:

Service Address: **WHEELWRIGHTS OLD FORGE GARDENS, HIGH STREET
BROUGHTON
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 8EB**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	136425
		<i>Aggregate nominal value</i>	136425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	PREFERENCE	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	211425
		<i>Total aggregate nominal value</i>	211425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : 0 ORDINARY shares held as at the date of this return
25550 shares transferred on 2015-04-17
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 : 10000 PREFERENCE shares held as at the date of this return
Name: PETER ANTHONY HULL GROVER

Shareholding 6 : 10000 PREFERENCE shares held as at the date of this return
Name: ROGER NORRIS FRANCIS PARSONS

Shareholding 7 : 10000 PREFERENCE shares held as at the date of this return
Name: MARK GILBERT

Shareholding 8 : 9000 PREFERENCE shares held as at the date of this return
Name: JEREMY BECKINGSALE

Shareholding 9 : 10000 PREFERENCE shares held as at the date of this return
Name: STEVE SPRAKE

Shareholding 10 : 10000 PREFERENCE shares held as at the date of this return
Name: LEE TURNER

Shareholding 11 : 4000 PREFERENCE shares held as at the date of this return
Name: SIMON PINKNEY

Shareholding 12 : 4000 PREFERENCE shares held as at the date of this return
Name: DEBORAH BIDDLECOMBE

Shareholding 13 : 2000 PREFERENCE shares held as at the date of this return
Name: PETER D TURNER POWELL

Shareholding 14 : 2000 PREFERENCE shares held as at the date of this return
Name: MARTIN H BANFIELD

Shareholding 15 : 2000 PREFERENCE shares held as at the date of this return
Name: BRIAN C DAWKINS

Shareholding 16 : 2000 PREFERENCE shares held as at the date of this return
Name: GILLIAN J SMITH

Shareholding 17 : 47 ORDINARY shares held as at the date of this return
Name: LEE TURNER

Shareholding 18 : 47 ORDINARY shares held as at the date of this return

Name: STEVEN SPRAKE

Shareholding 19 : 70 ORDINARY shares held as at the date of this return

Name: MARK GILBERT

Shareholding 20 : 25386 ORDINARY shares held as at the date of this return
164 shares transferred on 2015-08-25

Name: PEARSONS ASSET MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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