



Companies House
— for the record —

363a_(ef)

Annual Return



X0N21ZPB

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Company Name: **THE TERRACE APARTMENTS (HYTHE) MANAGEMENT COMPANY LIMITED**

Company Number: **03561981**

Company Details

Period Ending: **12/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**66 ALBERT ROAD
HYTHE
KENT
CT21 6DF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD CHRISTOPHER
HANDLEY**

Address: **66 ALBERT ROAD
HYTHE
KENT
CT21 6DF**

Director 1 :

Name: **RICHARD CHRISTOPHER
HANDLEY**

Address: **66 ALBERT ROAD
HYTHE
KENT
CT21 6DF**

Date of Birth:

28/08/1935

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **BEN HINX EDWARDS**

Address: **THE COTTAGE TOWER GARDENS
HYTHE
KENT
CT21 6DG**

Date of Birth:

03/02/1950

Nationality:

British

Occupation:

CONSULTANT

Director 3 :

Name: NICHOLAS PERL

Address: LILAC BANK BILLET HILL ASH
SEVENOAKS
KENT
TN15 7HE

Date of Birth:

11/03/1950

Nationality:

British

Occupation:

SOLICITOR

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 | 12 | GBP12 |
| TOTALS | 12 | GBP12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2008

Name:

RITA CLARK

Address:

1 THE TERRACE APARTMENTS
WEST PARADE
HYTHE
KENT
CT21 6DQ

Name: **GRAHAM CLARK**
Address: **1 THE TERRACE APARTMENTS**
WEST PARADE
HYTHE
KENT
CT21 6DQ

Shareholding 2: **1 ORDINARY Shares held as at 12/05/2008**

Name: **MANDY & CHERRY CROSS**
Address: **8 THE TERRACE APARTMENTS**
WEST PARADE
HYTHE
KENT
CT21 6DQ

Shareholding 3: **1 ORDINARY Shares held as at 12/05/2008**

Name: **STANLEY REGINALD POOL**
Address: **6 THE TERRACE APARTMENTS**
WEST PARADE
HYTHE
KENT
CT21 6DQ

Name: **CAROL EVELYN POOL**
Address: **6 THE TERRACE APARTMENTS**
WEST PARADE
HYTHER
KENT
CT21 6DQ

Shareholding 4: **1 ORDINARY Shares held as at 12/05/2008**

Name: **JOHN TREHY**
Address: **3 THE TERRACE APARTMENTS**
WEST PARADE
HYTHER
KENT
CT21 6DQ

Name: **WENDY TREHY**
Address: **3 THE TERRACE APARTMENTS**
WEST PARADE
HYTHER
KENT
CT21 6DQ

Shareholding 5:

1 ORDINARY Shares held as at 12/05/2008

Name:

DORIS KING

Address:

**5 THE TERRACE APARTMENTS
WEST PARADE
HYTHE
KENT
CT21 6DQ**

Shareholding 6:

1 ORDINARY Shares held as at 12/05/2008

Name:

HELEN MARY PIDDOCK

Address:

**2 THE TERRACE APARTMENTS
WEST PARADE
HYTHE
KENT
CT21 6DQ**

Shareholding 7:

1 ORDINARY Shares held as at 12/05/2008

Name:

URSULA MARIAN STOKELL

Address:

**9 THE TERRACE APARTMENTS
WEST PARADE
HYTHE
KENT
CT21 6DQ**

Name: **ERIC ERNEST STOKELL**
Address: **9 THE TERRACE APARTMENTS**
WEST PARADE
HYTHE
KENT
CT21 6DQ

Shareholding 8: **1 ORDINARY Shares held as at 12/05/2008**

Name: **NICOLA ELIABETH PERL**
Address: **12 THE TERRACE APARTMENTS**
WEST PARADE
HYTHE
KENT
CT21 6DQ

Name: **NICHOLAS PERL**
Address: **12 THE TERRACE APARTMENTS**
WEST PARADE
HYTHE
KENT
CT21 6DQ

Shareholding 9:

1 ORDINARY Shares held as at 12/05/2008

Name:

ROBERTA JOHNSON

Address:

**4 THE TERRACE APARTMENTS
WEST PARADE
HYTHE
KENT
CT21 6DQ**

Shareholding 1:

0

1 ORDINARY Shares held as at 12/05/2008

Name:

PCAL PROPERTIES LTD COMPANY REG NO 3444266266

Address:

**11 THE TERRACE APARTMENTS
WEST PARADE
HYTHE
KENT
CT21 6DQ**

Shareholding 1:

1

1 ORDINARY Shares held as at 12/05/2008

Name:

GILLIAN HINX-EDWARDS

Address:

**7 THE TERRACE APARTMENTS
WEST PARADE
HYTHE
KENT
CT21 6DQ**

Name: **BEN HINX-EDWARDS**
Address: **7 THE TERRACE APARTMENTS**
WEST PARADE
HYTHE
KENT
CT21 6DQ

Shareholding 1:
2 **1 ORDINARY Shares held as at 12/05/2008**

Name: **PAMELA WEBSTER**
Address: **10 THE TERRACE APARTMENTS**
WEST PARADE
HYTHE
KENT
CT21 6DQ

Name: **PETER HOWARD NORTON WEBSTER**
Address: **10 THE TERRACE APARTMENTS**
WEST PARADE
HYTHE
KENT
CT21 6DQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**