



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2013**

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

Company Number: **03561981**

Date of this return: **12/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MICHAEL MARTIN PARTNERSHIP LTD
3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEN**

Surname: **HINX-EDWARDS**

Former names:

Service Address: **THE COTTAGE TOWER GARDENS
HYTHE
KENT**

Company Director ***I***

Type: **Person**

Full forename(s): **BEN**

Surname: **HINX EDWARDS**

Former names:

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

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

Date of Birth: **03/02/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WATERS**

Former names:

Service Address: **47A KNOLL ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1946** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER WATERS**

Name: **JOHN WATERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZACHARY & HAZEL MCMURRAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL EVELYN POOL**

Name: **STANLEY REGINALD POOL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN TREHY**

Name: **WENDY TREHY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: JOHN, PENELOPE, ANGUS, ELLEN MILLIGAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MARY PIDDOCK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: URSULA MARIAN STOKELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS PERL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROBERTA JOHNSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOAN SUSAN BARRELL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BEN HINX-EDWARDS

Name: GILLIAN HINX-EDWARDS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PETER HOWARD NORTON WEBSTER

Name: PAMELA WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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