



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XDR9KK4I

Received for filing in Electronic Format on the: **19/05/2010**

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

*Company Number:* **03561981**

*Date of this return:* **12/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **66 ALBERT ROAD  
HYTHE  
KENT  
CT21 6DF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHRISTOPHER**

*Surname:* **HANDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD CHRISTOPHER**  
*Surname:*                         **HANDLEY**  
*Former names:*  
*Service Address:*                **66 ALBERT ROAD**  
    **HYTHE**  
    **KENT**  
    **CT21 6DF**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **28/08/1935**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*     **2**

*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*      **3**

*Type:*                      **Person**  
*Full forename(s):*        **MR NICHOLAS**  
*Surname:*                **PERL**  
*Former names:*  
*Service Address:*        **LILAC BANK**  
                                  **BILLET HILL ASH**  
                                  **SEVENOAKS**  
                                  **KENT**  
                                  **TN15 7HE**

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

*Date of Birth:*    **11/03/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **JOHN WATERS**

*Address:*

*Name:* **JENNIFER WATERS**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **ZACHARY & HAZEL MCMURRAY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **STANLEY REGINALD POOL**

*Address:*

*Name:* **CAROL EVELYN POOL**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **WENDY TREHY**

*Address:*

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*Name:* **JOHN TREHY**

*Address:*

*Shareholding* : 5

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **DORIS KING**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **HELEN MARY PIDDOCK**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **URSULA MARIAN STOKELL**

*Address:*

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*Name:* **ERIC ERNEST STOKELL**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **NICHOLAS PERL**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **ROBERTA JOHNSON**

*Address:*



*Shareholding : 10*

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **JOAN SUSAN BARRELL**

*Address:*

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*Shareholding : 11*

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **GILLIAN HINX-EDWARDS**

*Address:*

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*Name:* **BEN HINX-EDWARDS**

*Address:*

*Shareholding* : 12

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **PAMELA WEBSTER**

*Address:*

*Name:* **PETER HOWARD NORTON WEBSTER**

*Address:*

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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.