



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03561981**

Date of this return: **12/05/2015**

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
TN23 1RF**

Officers of the company

Company Secretary 1

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

Surname: **WATERS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS ROBERTA SCOTT**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1940** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 12/05/2015 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 : **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: **GARETH 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-21
Name: URSULA MARIAN STOKELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: NICCI PARAMOR

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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-31
Name: BEN HINX-EDWARDS

Name: GILLIAN HINX-EDWARDS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: EDNA EVANS

Name: EDWARD EVANS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SHIRIN THOBANI

Name: SHAHSULTAN THOBANI

Name: BAHADUR THOBANI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER HINX-EDWARDS

Name: LOIS HINX-EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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