



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & E HYDE LIMITED**

Company Number: **06214720**

Date of this return: **16/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **457 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2PH**

Officers of the company

Company Secretary 1

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

Surname: **HYDE**

Former names:

Service Address: **28 IMPERIAL AVENUE
WESTCLIFF-ON-SEA
SS0 8NE**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **HYDE**

Former names:

Service Address: **151 SOUTHSEA AVENUE
LEIGH ON SEA
ESSEX
SS9 2BH**

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

Date of Birth: **21/03/1980** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HYDE**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **ALEXANDER HYDE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: PHILIP JOHN HYDE

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: EDWARD HYDE

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

Name: EDWARD HYDE

Authorisation

Authenticated

This form was authorised by one of the following:

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