



Companies House

**AR01** (ef)

**Annual Return**



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**X46H3LSW**

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

*Company Number:* **06214720**

*Date of this return:* **16/04/2015**

*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:* **45B PARK ROAD  
WESTCLIFF ON SEA  
ESSEX  
ENGLAND  
SS0 7PQ**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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* : **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

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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.