



Companies House

AR01 (ef)

Annual Return



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Company Name: **42/43 HYTHE HILL FREEHOLD LIMITED**

Company Number: **06345449**

Date of this return: **16/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **145 MALDON ROAD
TIPTREE
COLCHESTER
CO5 0PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **ARROWSMITH**

Former names:

Service Address: **145 MALDON ROAD
TIPTREE
COLCHESTER
ESSEX
CO5 0PN**

Company Director **1**

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

Surname: **ARROWSMITH**

Former names:

Service Address: **145 MALDON ROAD**
 TIPTREE
 COLCHESTER
 CO5 0PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT HENRY**

Surname: **CLEMENTS**

Former names:

Service Address: **ORCHARD HALE
MENITH WOOD
WORCESTER
WR6 6UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GRAEME THOMAS**

Surname: **HAMMOND**

Former names:

Service Address: **5 MARY LANE SOUTH
GREAT BROMLEY
COLCHESTER
CO7 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JACQUELINE CLAIR**

Surname: **MARSH**

Former names: **CARTER**

Service Address: **42A HYTHE HILL
COLCHESTER
CO1 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1973**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARTINA CLAUDIA**

Surname: **STORRIE**

Former names:

Service Address: **5 MARY LANE SOUTH
GREAT BROMLEY
COLCHESTER
CO7 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES. PARTICIPATION IN ALL DIVIDENDS AND DISTRIBUTIONS. SHARES PARTICIPATE IN A WINDING UP AND RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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: SALLY ARROWSMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT CLEMENTS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME HAMMOND

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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