Companies House

AR01 (ef)

Annual Return

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Company Name:	**Hyder South East Limited**
Company Number:	**06562840**
Date of this return:	**11/04/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 QUEEN STREET** **ASHFORD** **KENT** **ENGLAND** **TN23 1RF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS MONICA JAYNE**

Surname: **HYDER**

Former names:

Service Address: **FARRIERS HOUSE, THE ANVILS HARRINGE LANE**
COURT-AT-STREET, LYMPNE
HYTHE
KENT
ENGLAND
CT21 4PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN PHILIP**

Surname: **HYDER**

Former names:

Service Address: **FARRIERS HOUSE, THE ANVILS HARRINGE LANE**
COURT-AT-STREET, LYMPNE
HYTHE
KENT
ENGLAND
CT21 4PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **WELDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **9 ORDINARY shares held as at the date of this return**

Name: **MONICA JAYNE HYDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

9 shares transferred on 2015-09-01

Name: **MARTIN PHILIP HYDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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