



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

X3A5P903

Company Name: **HYTHE PARK (COLCHESTER) LIMITED**

Company Number: **02819727**

Date of this return: **21/05/2014**

SIC codes: **68100**
68209
68320

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

Situation of Registered Office: **9 BLACK HORSE LANE**
IPSWICH
SUFFOLK
IP1 2EF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HARRIET LYDIA**

Surname: **SYLVESTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS FELICITY LAURA**

Surname: **SYLVESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1989** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS HARRIET LYDIA**

Surname: **SYLVESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1992** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN THOMAS**

Surname: **SYLVESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): VIRGINIA ALICE

Surname: SYLVESTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/03/1987 Nationality: BRITISH

Occupation: SURVEYOR

Company Director 5

Type: **Person**
Full forename(s): MRS YVONNE JEAN

Surname: SYLVESTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/05/1959 Nationality: BRITISH

Occupation: PROPERTY CONSULTANT

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS - ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : 20 ORDINARY shares held as at the date of this return
60 shares transferred on 2014-03-31

Name: MARTIN SYLVESTER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: YVONNE SYLVESTER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: VIRGINIA SYLVESTER

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: HARRIET SYLVESTER

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: FELICITY SYLVESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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