



Companies House
— for the record —

363a^(ef)

Annual Return



XRQXHYKA

Received for filing in Electronic Format on the: 03/04/2008

Company Name: **HYTHE MARINA ASSOCIATION (HMA) LIMITED**

Company Number: **06282349**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

**THE LOCK BUILDING
SHAMROCK WAY HYTHE
MARINA VILLAGE
HYTHE SOUTHAMPTON
SO45 6DY**

*Register of
Members Address:*

**26 ENDEAVOUR WAY,
HYTHE
SOUTHAMPTON
HANTS
SO45 6DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT BERESFORD DAVIS** *Address:* **23 ASTRA COURT
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6DZ**

Director 1 :

Name: **ANTON BATES** *Address:* **6 VELSHEDA COURT
HYTHE MARINA VILLAGE, HYTHE
SOUTHAMPTON
SO45 6DW**

Date of Birth: **22/11/1941** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **STEPHEN PERRIN
ROBINSON** *Address:* **26 ENDEAVOUR WAY
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6DX**

Date of Birth: **05/09/1938** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **FREDERICK MICHAEL
WIGFIELD**

Address: **8 BEAUMARIS GARDENS
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6QA**

Date of Birth:
09/02/1937

Nationality:
BRITISH

Occupation:
RETIRED

Director 4 :

Name: **DENE BERNICE
MCCULLOCH**

Address: **43 VELSHEDA COURT
HYTHE MARINA VILLAGE
HYTHE
HAMPSHIRE
SO45 6DW**

Date of Birth:
07/11/1940

Nationality:
BRITISH

Occupation:
RETIRED

Director 5 :

Name: **PETRA JILL ABECASIS**

Address: **18 ASTRA COURT
HYTHE
HAMPSHIRE
SO45 6DZ**

Date of Birth:
03/04/1949

Nationality:
BRITISH

Occupation:
RETIRED

Director 6 :

Name: **JOHN TREVOR WEBB**

Address: **75 ENDEAVOUR WAY
HYTHE MARINA
SOUTHAMPTON
HAMPSHIRE
SO45 6LA**

Date of Birth:

01/12/1940

Nationality:

BRITISH

Occupation:

RETIRED

Director 7 :

Name: **JENNIFER ANNE SCOTT**

Address: **49 SHAMROCK WAY
HYTHE
SOUTHAMPTON
HANTS
SO45 6DY**

Date of Birth:

12/03/1932

Nationality:

BRITISH

Occupation:

RETIRED

Director 8 :

Name: **PETER RANDERSON**

Address: **56 ENDEAVOUR WAY
HYTHE
SOUTHAMPTON
HANTS
SO45 6LA**

Date of Birth:

31/10/1942

Nationality:

BRITISH

Occupation:

RETIRED

Director 9 :

Name: **JENIFER RAE BURN
HARDING**

Address: **59 ENDEAVOUR WAY
HYTHE
SOUTHAMPTON
HANTS
SO45 6LA**

Date of Birth: **17/05/1944**

Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

Director 1 :

0

Name: **DENYS MICHAEL GWILYM
KING**

Address: **17 ASTRA COURT
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6DZ**

Date of Birth: **29/05/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

1

Name: **MR REX ALASTAIR WISBY**

Address: **28 ASTRA COURT
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6DZ**

Date of Birth: **17/09/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

2

Name: **ROBERT BERESFORD DAVIS** Address: **23 ASTRA COURT
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6DZ**

Date of Birth: **24/02/1940** Nationality: **BRITISH** Occupation: **RETIRED**

Director 1 :

3

Name: **NORMAN ALFRED FOWLER** Address: **5 ASTRA COURT
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6DZ**

Date of Birth: **12/10/1924** Nationality: **BRITISH** Occupation: **RETIRED**

Director 1 :

4

Name: **REV DR JOHN FREDERICK
BALCHIN** Address: **1 ENDEAVOUR WAY
HYTHE MARINA VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO45 6DX**

Date of Birth: **22/10/1937** Nationality: **BRITISH** Occupation: **RETIRED**

Director 1 :

5

Name: **PRISCILLA ANNE JOHNSTON** *Address:* **11 WHITE HEATHER COURT
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6DT**

Date of Birth:

30/04/1941

Nationality:

BRITISH

Occupation:

RETIRED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**