



Companies House

AR01 (ef)

Annual Return



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Company Name: 6 SOUTH BANK TERRACE LIMITED

Company Number: 01908419

Date of this return: 31/12/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: PARRY & DREWETT 338 HOOK ROAD
CHESSINGTON
SURREY
ENGLAND
KT9 1NU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **IBBETT**

Former names:

Service Address: **6 SOUTH BANK TERRACE
SURBITON
SURREY
KT6 6DG**

Company Director ***1***

Type: **Person**

Full forename(s): **MARYSIA ELAINE DENISE**

Surname: **COOK,NEE TAYLOR**

Former names:

Service Address: **RIVER LODGE SOUTH FEN ROAD
BOURNE
LINCS
GREAT BRITAIN
PE10 0DN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **PETER RICHARD CHARLES**

Surname: **HEANEY**

Former names:

Service Address: **29 MILBOURNE LANE
ESHER
SURREY
KT10 9EB**

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

Date of Birth: ****/06/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **IBBETT**

Former names:

Service Address: **6 SOUTH BANK TERRACE**
 SURBITON
 SURREY
 KT6 6DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): PAUL ANDREW

Surname: SMOOTHY

Former names:

Service Address: 1 FAIRFAX ROAD,
TEDDINGTON
MIDDX.
TW11 9DJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1968 *Nationality:* BRITISH
Occupation: PHOTOGRAPHER

Company Director **5**

Type: **Person**

Full forename(s): **DAVID GORDON**

Surname: **SPARROW**

Former names:

Service Address: **1A SANDY LANE
PETERSHAM
RICHMOND
SURREY
TW10 7EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **P.J. IBBETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW SMOOTHY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARD CHARLES HEANEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARYSIA ELAINE DENISE COOK,NEETAYLOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **D G SPARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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