



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **6 SOUTH BANK TERRACE LIMITED**

Company Number: **01908419**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **QUANTUM HOUSE 59-61 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9AX**

Officers of the company

Company Secretary **I**

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): **PETER RICHARD CHARLES**

Surname: **HEANEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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: **15/01/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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: **18/09/1968** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director **4**

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: **12/04/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARYSIA ELAINE DENISE**
Surname: **TAYLOR**
Former names:
Service Address: **6B SOUTH BANK TERRACE
SURBITON
SURREY
KT6 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1969** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2009

Name: **P.J. IBBETT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

PAUL ANDREW SMOOTHY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

PETER RICHARD CHARLES HEANEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2009

Name:

MARYSIA ELAINE DENISE TAYLOR

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2009

Name:

D G SPARROW

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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