



**Companies House**

— for the record —

Company Name

**6 SOUTH BANK TERRACE LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**1908419**

Information extracted from  
Companies House records on  
**8th December 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1908419/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Shepperton Marina</b> <b>Felix Lane</b> <b>Shepperton</b> <b>Middlesex TW17 8NJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Peter John IBBETT  <b>Address</b> 6 South Bank Terrace Surbiton Surrey KT6 6DG	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Peter John IBBETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Pamela Mary BEYNON</del>  <b>Address</b> 6A South Bank Terrace Surbiton Surrey KT6 6DG  <b>Date of birth</b> <del>12/05/1945</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Social Worker</del>	<b>Name</b> PETER RICHARD CHARLES HEANEY  <b>Address</b> 29 MILBOURNE LANE Esher SURREY  UK Postcode    KT10 9EB Date of birth    23/06/1945 Nationality    BRITISH Occupation    RETIRED Date of change    31/08/2001 Date Pamela Mary BEYNON ceased to be director (if applicable) 31/08/2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Kye Damion GOW  <b>Address</b> Flat D 6 South Bank Terrace Surbiton Surrey KT6 6DG  <b>Date of birth</b> 02/07/1974  <b>Nationality</b> British  <b>Occupation</b> Cad Engineer	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kye Damion GOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Peter John IBBETT  <b>Address</b> 6 South Bank Terrace Surbiton Surrey KT6 6DG  <b>Date of birth</b> 15/01/1943  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter John IBBETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gary James MCNICH0;;  <b>Address</b> Flat C 6 South Bank Terrace Surbiton Surrey KT6 6DG  <b>Date of birth</b> 01/06/1974  <b>Nationality</b> British  <b>Occupation</b> Prime Broker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gary James MCNICH0;; ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Abigail SMITH  <b>Address</b> Flat B 6 South Bank Terrace Surbiton Surrey KT6 6DG  <b>Date of birth</b> 06/12/1977  <b>Nationality</b> British  <b>Occupation</b> Pa	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Abigail SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5</b> <b>Total Nominal value of shares issued</b> <b>£5.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> David BEYNON		<b>Name</b> <u>PETER Richard Charles HERVEY</u>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> 6A South Bank Terrace Surbiton Surrey KT6 6DG		<b>Address</b> <u>29 Milbourne Lane</u> <u>ESHER</u> <u>SURREY</u>		<b>Shares transferred by</b> David BEYNON		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class <u>Ordinary</u>	Number <u>1</u>	Class <u>Ordinary</u>	Number <u>1</u>	Date of transfer <u>31/08/2004</u>
<b>&gt; Shareholder Name</b> <del>Pamela BEYNON</del>		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 6A South Bank Terrace Surbiton Surrey KT6 6DG		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Pamela BEYNON		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class <u>Ordinary</u>	Number <u>1</u>	Date of transfer <u>31/08/2004</u>
<b>&gt; Shareholder Name</b> Kye Damion GOW		<b>Name</b> _____		<b>Shares transferred by</b> Kye Damion GOW		
<b>Address</b> Flat D 6 South Bank Terrace Surbiton Surrey KT6 6DG		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Kye Damion GOW		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>P.J. IBBETT</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>P.J. IBBETT</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>6 South Bank Terrace</b> <b>Surbiton</b> <b>Surrey</b> <b>KT6 6DG</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _ <hr/>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
>	<b>Shareholder Name</b> <b>Gary James MACNICHOLL</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Gary James MACNICHOLL</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Flat C</b> <b>6 South Bank Terrace</b> <b>Surbiton</b> <b>Surrey</b> <b>KT6 6DG</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _ <hr/>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
>	<b>Shareholder Name</b> <b>Abigail SMITH</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Abigail SMITH</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Flat B 6 South Bank Terrace</b> <b>Surbiton Surrey</b> <b>KT6 6DG</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _ <hr/>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. J. D. Mott  
(Director / Secretary)

Date

23/01/2001

This date must not be earlier than the  
return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **31/12/2001** If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

100197

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

ALAN JAMES &amp; CO

Telephone number inc code

01932 240540

Address

SHEPPERTON MARINA

DX number if applicable

\_\_\_\_\_

FELIX LANE

DX exchange

SHEPPERTON, MIDDX

Postcode

1617 8NJ