



Companies House

for the record
Company Name

6 SOUTH BANK TERRACE LIMITED 363s Annual Return

- > 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.

Company Type
Private Company Limited By Shares

Company Number
1908419

Information extracted from
Companies House records on
6th December 1999

Section 1: Company details



Ref: 1908419/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 South Bank Terrace Surbiton Surrey KT6 6DG	Address <u>SHEPPERTON MARINA</u> <u>FELIX LANE,</u> <u>SHEPPERTON, MIDDLESEX</u> UK Postcode <u>TW17 8NJ</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9600 Description Residents property management	SIC CODE Description -
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter John IBBETT Address 6 South Bank Terrace Surbiton Surrey KT6 6DG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter John IBBETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Carole FALLON Address 6 South Bank Terrace Surbiton Surrey KT6 6DG Date of birth 03/04/1969 Nationality British Occupation Sales Operation Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carole FALLON ceased to be director (if applicable) 20, 08, 1999
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kye Damion GOW Address Flat D 6 South Bank Terrace Surbiton Surrey KT6 6DG Date of birth 02/07/1974 Nationality British Occupation Cad Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kye Damion GOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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>	Name Bernadette HALLEY RGN FRM HDNY Address 1 Lakehurst Road Ewell Epsom Surrey KT19 0EL Date of birth 24/01/1964 Nationality British Occupation District Nursing Sister	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernadette HALLEY RGN FRM HDNY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>	Name Peter John IBBETT Address 6 South Bank Terrace Surbiton Surrey KT6 6DG Date of birth 15/01/1943 Nationality British Occupation University Lecturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter John IBBETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>	Name Erzsebet Agnes OROSZ Address 6 South Bank Terrace Surbiton Surrey KT6 6DG Date of birth 27/01/1952 Nationality Hungarian Occupation Radio Journalist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Erzsebet Agnes OROSZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
> Shareholder Name Carole FALLON		Name <hr/>		Shares transferred by Carole FALLON		
		Address <hr/>				
Address 6 South Bank Terrace Surbiton Surrey KT6 6DG		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class <i>Ordinary</i>	Number 1	Date of transfer 20/08/1999
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Kye Damion GOW		Name <hr/>		Shares transferred by Kye Damion GOW		
		Address <hr/>				
Address Fiat D 6, South Bank Terrace Surbiton Surrey KT6 6DG		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Miss Bernadette HALLEY RGN		Name <hr/>		Shares transferred by Miss Bernadette HALLEY RGN FRM H		
		Address <hr/>				
Address 1 Lakehurst Road Ewell Epsom Surrey KT19 0EL		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name P.J. IBBETT	Name 				
		Address 				
	Address 6 South Bank Terrace Surbiton Surrey KT6 6DG	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer
Shares transferred by P.J. IBBETT						
>	Shareholder Name E.A. OROSZ	Name 				
		Address 				
	Address 6 South Bank Terrace Surbiton Surrey KT6 6DG	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer
Shares transferred by E.A. OROSZ						

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 <u>David + Pamela Beynon</u> Address <u>6A SOUTH BANK TERRACE</u> <u>SURBITON</u> <u>SURREY</u> UK Postcode <u>KT6 6DG</u>	Ordinary 1 jointly held		20/8/99
Name <u>Pamela Beynon</u> Address <u>6A SOUTH BANK TERRACE</u> <u>SURBITON</u> <u>SURREY</u> UK Postcode <u>KT6 6DG</u>	Ordinary 1 jointly held		20/8/99
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 tick 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. Ibbett
(Director / Secretary)

Date

11 / 01 / 2000

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

What to do now

*Please detach and retain the covering letter, 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 **31/12/1999** 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 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(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

P. J. Ibbett

Telephone number inc code

020 - 83992453

Address

6 SOUTH BANK TERRACE
SURREY
SURREY

DX number if applicable

DX exchange

Postcode

KT6 - 6DE