



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A23 *AY2GKHWN* 278
COMPANIES HOUSE 04/01/96

COMPANIES HOUSE 14/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	95

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Nid/100120/18

363s

Annual Return

of company number 01908419

R

company name
6 SOUTH BANK TERRACE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
6 SOUTH BANK TERRACE
SURBITON
SURREY
KT6 4RA

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01908419

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER JOHN
IBBETT
6 SOUTH BANK TERRACE
SURBITON
SURREY KT6 6DG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BERNADETTE
HALLEY
RGN FRM HDNY
BB SOUTHBANK TERRACE
SURBITON
SURREY KT6 6DG

Day Month Year

0	1	0	4	9	5
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Date of any change.

1 Lake Hurst Rd
Ewell
Surrey KT19 0EL

Date of Birth:- 24/01/64

Nat:BRITISH

Occ:DISTRICT NURSING SISTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01908419

Particulars.

RICHARD
HOLLYWOOD
51 HEATHERFIELD COURT
WILMSLOW
CHESHIRE SK9 2QE

Date of Birth:- 05/06/64
Nat:BRITISH
Occ:RECORDING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

0	1	0	7	9	5
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Date of any change.

Swallow News
Ollerston Grange
Chelford Rd
Ollerston
Knutsford
Cheshire
WA16 8RD

Day Month Year

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Date of resignation.

Particulars.

PETER JOHN
IBBETT
6 SOUTH BANK TERRACE
SURBITON
SURREY KT6 6DG

Date of Birth:- 15/01/43
Nat:BRITISH
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CARMEL MARY THERESA
LENNON
FLAT A 6 SOUTH BANK TERRACE
SURBITON
SURREY KT6 6DG

Date of Birth:- 13/09/55
Nat:BRITISH
Occ:COOK

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01908419

Particulars.

ERZSEBET AGNES
OROSZ
6 SOUTH BANK TERRACE
SURBITON
SURREY KT6 6DG

Date of Birth:- 27/01/52

Nat:HUNGARIAN

Occ:RADIO JOURNALIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01908419

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01908419

Enter details of all shares in issue at the date of this return.

Bernadette Halley
Richard Hollywood
Peter John Ibbett
Carmel Mary Theresa Lennan
Ersebet Agnes Orosz

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (Number of shares issued multiplied by nominal value per share)
Ordinary	1	£1
Ordinary	1	£1
Ordinary	1	£1
Ordinary	1	£1
Ordinary	1	£1
Totals	5	£5

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

P. J. Ibbett

Secretary/Director*

*(delete as appropriate)

Date

10th December 1995

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

P. J. Ibbett

6 South Bank Terrace

Surbiton

Surrey

Postcode KT6 6DF

Telephone

0181-399
2453

Ext