



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sixteen St. Marks Hill Limited**

Company Number: **00718901**

Date of this return: **28/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LOUISE KATE**

Surname: **HARPER**

Former names:

Service Address: **16 CLEVES COURT ST MARKS HILL
SURBITON
SURREY
UNITED KINGDOM
KT6 4PS**

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

Date of Birth: **20/01/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL RISK**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA HESKETH**

Surname: **HARRISON**

Former names:

Service Address: **12 CLEVES COURT
ST MARKS HILL
SURBITON
SURREY
UNITED KINGDOM
KT6 4PS**

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

Date of Birth: **19/07/1918** *Nationality:* **BRITISH**
Occupation: **RETIRED JOURNALIST**

Company Director **3**

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

Surname: **HASTINGS**

Former names:

Service Address: **6 CLEVES COURT
16 ST MARKS HILL
SURBITON
SURREY
UNITED KINGDOM
KT6 4PS**

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

Date of Birth: **04/12/1952** *Nationality:* **BRITISH**
Occupation: **SCHOOLTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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: **SOPHIE ALEXANDRA WALTERS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DARIUS SAROSH & PASCALE HUBERTE MARIE ANNIE SAROSH (JOINTLY)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C LONGOBARDI**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **J W HASTINGS**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-12-03

Name: **MR D WHITING**

Shareholding 8 Name: **: 1 ORDINARY shares held as at the date of this return
SCOTT ANTHONY SHEPHERD**

Shareholding 9 Name: **: 1 ORDINARY shares held as at the date of this return
Y M MARR**

Shareholding 10 Name: **: 1 ORDINARY shares held as at the date of this return
S JIVRAJ**

Shareholding 11 Name: **: 1 ORDINARY shares held as at the date of this return
A LEE**

Shareholding 12 Name: **: 1 ORDINARY shares held as at the date of this return
S H HARRISON**

Shareholding 13 Name: **: 1 ORDINARY shares held as at the date of this return
MRS F A E ROWDEN**

Shareholding 14 Name: **: 1 ORDINARY shares held as at the date of this return
D M FOX**

Shareholding 15 Name: **: 1 ORDINARY shares held as at the date of this return
NEW COMMUNIST PARTY**

Shareholding 16 Name: **: 1 ORDINARY shares held as at the date of this return
MISS E V SPARROW**

Shareholding 17 Name: **: 1 ORDINARY shares held as at the date of this return
L K EVANS**

Shareholding 18 Name: **: 1 ORDINARY shares held as at the date of this return
D L CLARKE**

Shareholding 19 Name: **: 1 ORDINARY shares held as at the date of this return
DAMIEN ANDREW PAWLE & KELLEY ANNE NAYLER (JOINTLY)**

Shareholding 20 Name: **: 1 ORDINARY shares held as at the date of this return
VIVIEN HELEN OVERTON**

Shareholding 21 Name: **: 1 ORDINARY shares held as at the date of this return
JOHN CHRISTOPHER CLAY & ANNE VERONICA CLARE CLAY (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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