



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRC27HZP

Company Name: **SIXTEEN ST. MARKS HILL LIMITED**

Company Number: **00718901**

Date of this return: **28/02/2010**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

Company Director *I*

Type:	Person
Full forename(s):	MRS DOREEN MOLLY
Surname:	FOX
Former names:	
Service Address:	9 CLEVES COURT ST MARKS HILL SURBITON SURREY UNITED KINGDOM KT6 4PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **1925-01-25** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type:	Person
Full forename(s):	LOUISE KATE
Surname:	HARPER
Former names:	
Service Address:	'6 CLEVES COURT ST MARKS HILL SURBITON SURREY UNITED KINGDOM KT6 4PS

Country/State Usually Resident: UNITED KINGDOM

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

Company Director **3**

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: **1918-07-19** *Nationality:* **BRITISH**
Occupation: **RETIRED JOURNALIST**

Company Director **4**

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: **1952-12-04** *Nationality:* **BRITISH**
Occupation: **SCHOOLTEACHER**

Company Director **5**

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**
Surname: **HEALD**
Former names: **HEALD**
Service Address: **MANOR COTTAGE**
 92 MANOR ROAD NORTH HINCHLEY WOOD
 ESHER
 SURREY
 ENGLAND
 KT10 0AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-02-09** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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
<i>Prescribed particulars</i>	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 28/02/2010 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 28/02/2010

Name: **C LONGOBARDI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name:

D F FAROUGHIAN

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/02/2010

Name:

J W HASTINGS

Address:

Shareholding : 4

1 ORDINARY Shares held as at 28/02/2010

Name:

MR D WHITING

Address:

Shareholding : 5

1 ORDINARY Shares held as at 28/02/2010

Name:

SCOTT ANTHONY SHEPHERD

Address:

Shareholding : 6

1 ORDINARY Shares held as at 28/02/2010

Name:

Y M MARR

Address:

Shareholding : 7

1 ORDINARY Shares held as at 28/02/2010

Name:

S JIVRAJ

Address:

Shareholding : 8

1 ORDINARY Shares held as at 28/02/2010

Name: **A LEE**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 28/02/2010

Name: **S H HARRISON**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 28/02/2010

Name: **MRS F A E ROWDEN**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 28/02/2010

Name: **D M FOX**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 28/02/2010

Name: **DARIUS SAROSH**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 28/02/2010

Name: **NEW COMMUNIST PARTY**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 28/02/2010

Name: **MISS E V SPARROW**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 28/02/2010

Name: **ANNA MAYHEAD**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 28/02/2010

Name: **L K EVANS**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 28/02/2010

Name: **R A PIKETT**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 28/02/2010

Name: **D L CLARKE**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 28/02/2010

Name: **MR J T H C YELD**

Address:

Shareholding : 20

0 ORDINARY Shares held as at 28/02/2010
1 DISPOSED OF IN PERIOD ON 23/09/2009

Name: N D FAIRLEY

Address:

Shareholding : 21

1 ORDINARY Shares held as at 28/02/2010

Name: DAMIEN ANDREW PAWLE & KELLEY ANNE NAYLER
(JOINTLY)

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.