



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/02/2016**

**X51RAGZV**

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

*Company Number:* **00718901**

*Date of this return:* **28/02/2016**

*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:* **\*\*/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL RISK**

*Company Director* 2

*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:* **\*\*/12/1952** *Nationality:* **BRITISH**

*Occupation:* **SCHOOLTEACHER**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM GEOFFREY RAE**

*Surname:*                         **MARR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

---

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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:* **DARIUS SAROSH & PASCALE HUBERTE MARIE ANNIE SAROSH (JOINTLY)**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C LONGOBARDI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D F FAROUGHIAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J W HASTINGS**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-07-28**  
*Name:* **SCOTT ANTHONY SHEPHERD**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y M MARR

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* S JIVRAJ

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2015-04-16  
*Name:* A LEE

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

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2015-08-12  
*Name:* NEW COMMUNIST PARTY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS E V SPARROW

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* L K EVANS

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

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2015-11-18  
*Name:* DAMIEN ANDREW PAWLE & KELLEY ANNE NAYLER (JOINTLY)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID SHELDRAKE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID EDWARD TANNER

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAISY MIRANDA CLAY

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-01-29  
*Name:* NATHANIEL KEVIN CLAY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD PATRICK BELL

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER HAWKINGS & SUSAN HAWKINGS (JOINTLY)

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* ALISTAIR JOHN PING & NICOLA ANN PING (JOINTLY)

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD CHRISTOPHER ALLISON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* SIMON RICHARD HOLMES & STEFANIE GABRIELE LINHARDT (JOINTLY)

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* JEFFREY EDWARD BANKS & CLAIRE LOUISE BANKS (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.