



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 SOUTH TERRACE LIMITED**

Company Number: **02511380**

Date of this return: **13/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **16 SOUTH TERRACE
LITTLEHAMPTON
WEST SUSSEX
BN17 5NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE ANNE**

Surname: **DIACK**

Former names:

Service Address: **16 SOUTH TERRACE
LITTLEHAMPTON
WEST SUSSEX
BN17 5NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JANE ANNE**

Surname: **DIACK**

Former names:

Service Address: **16 SOUTH TERRACE
LITTLEHAMPTON
WEST SUSSEX
BN17 5NZ**

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

Date of Birth: **25/02/1964** *Nationality:* **BRITISH**

Occupation: **MEDICAL SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **PALMER**

Former names:

Service Address: **24 COLEBROOK ROAD
LITTLEHAMPTON
WEST SUSSEX
BN17 7NS**

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

Date of Birth: **31/05/1981** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATION
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE PER FLAT. 1 VOTE PER FLAT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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: **JANE A. DIACK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER BARKER**

Name: **JANE WOOD**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MITCHELL**

Name: **JANICE MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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