



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2010**

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Company Name: **16 SOUTH TERRACE LIMITED**

Company Number: **02511380**

Date of this return: **13/06/2010**

SIC codes: **9800**

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): **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 13/06/2010 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 13/06/2010

Name: **JANE A. DIACK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/06/2010

Name: **ROGER BARKER**

Address:

Name: **JANE WOOD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/06/2010

Name: **MATTHEW PALMER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/06/2010

Name: **IAN BROWN**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 13/06/2010

1 DISPOSED OF IN PERIOD ON 23/03/2010

Name: **MARTIN KESSICK BOWES**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 13/06/2010

Name: **PAUL MITCHELL**

Address:

Name: **JANICE MITCHELL**

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.