



Companies House
— for the record —

363a_(ef)

Annual Return



X64CH91A

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Company Name: **6 HILLSBOROUGH MANAGEMENT COMPANY LIMITED**

Company Number: **02601305**

Company Details

Period Ending: **15/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 HILLSBOROUGH
MANNAMEAD
PLYMOUTH
DEVON
PL4 7AR**

Details of Officers of the Company

Company Secretary 1:

Name: **PROFESSOR WILLEM
ROLAND GEHRELS**

Address: **6B HILLSBOROUGH
MANNAMEAD
PLYMOUTH
DEVON
PL4 7AR**

Director 1 :

Name: **PROFESSOR WILLEM
ROLAND GEHRELS**

Address: **6B HILLSBOROUGH
MANNAMEAD
PLYMOUTH
DEVON
PL4 7AR**

Date of Birth: **06/03/1965** *Nationality:* **DUTCH** *Occupation:* **PROFESSOR**

Director 2 :

Name: **DOCTOR JOACHIM
GINGELE**

Address: **6A HILLSBOROUGH
PLYMOUTH
DEVON
PL4 7AR**

Date of Birth: **28/01/1970** *Nationality:* **GERMAN** *Occupation:* **CHANGE AGENT**

Director 3 :

Name: **MR CHRISTOPHER JOHN
PAUL ZISIMIDES**

Address: **6 HILLSBOROUGH
PLYMOUTH
DEVON
PL4 7AR**

Date of Birth: **13/12/1948**

Nationality: **BRITISH**

Occupation: **LECTURER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2009

Name: **WILLEM ROLAND GEHRELS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2009

Name:

CHRISTOPHER JOHN PAUL ZISIMIDES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/04/2009

Name:

JOACHIM GINGELE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**