



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02601305**

Date of this return: **15/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **6 HILLSBOROUGH
MANNAMEAD
PLYMOUTH
DEVON
PL4 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN PAUL**

Surname: **ZISIMIDES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR MATTHEW COLIN**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1982** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR JOACHIM**

Surname: **GINGELE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1970** *Nationality:* **GERMAN**

Occupation: **CHANGE AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN PAUL**

Surname: **ZISIMIDES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ICT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE THIRD VOTING RIGHTS IN DECISIONS THAT AFFECT THE PROPERTY. B) NO DIVIDENDS ARE PAID. C) ANY CAPITAL ENTITLEMENT IS SETTLED BY THE NEW PURCHASER WHO WILL TAKE POSSESSION OF THE ONE SHARE. D) THE SHARE IS REDEEMED BY THE NEW OWNER OF THE FLAT ON COMPLETION OF THE PURCHASE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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: MATTHEW COLIN BOYD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN PAUL ZISIMIDES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOACHIM GINGELE

Authorisation

Authenticated

This form was authorised by one of the following:

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