



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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| <i>Company Name:</i>                   | <b>NOTTCOR 6 LIMITED</b>  |
| <i>Company Number:</i>                 | <b>03234626</b>   |
| <i>Date of this return:</i>            | <b>06/08/2013</b>   |
| <i>SIC codes:</i>                      | <b>74990</b>  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                  |
| <i>Situation of Registered Office:</i> | <b>FIFTH FLOOR 80 HAMMERSMITH ROAD<br/>LONDON<br/>ENGLAND<br/>W14 8UD</b> |

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JASON DAVID**

Surname: **LOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                                    |                 |                                |                |
|------------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1718443</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>1718443</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>      |                 |                                |                |
| <b>ONE VOTE PER ORDINARY SHARE</b> |                 |                                |                |

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1718443</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1718443</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **1718443 ORDINARY shares held as at the date of this return**  
*Name:* **PRIORY INVESTMENTS HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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