



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **6 MORETON PLACE LIMITED**

Company Number: **03429982**

Company Details

Period Ending: **05/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**140A TACHBROOK
STREET
PIMLICO LONDON
SW1V 2NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL JOHN WOOD**

Address: **3 WOODSIDE GARDENS
FLEET
HAMPSHIRE
GU51 3EZ**

Director 1 :

Name: **PASQELINA LAURO**

Address: **FIRST FLOOR FLAT 6 MORETON
PLACE
LONDON
SW1V 2NP**

Date of Birth:

19/03/1925

Nationality:

ITALIAN

Occupation:

RETIRED

Director 2 :

Name: **VALERIE ANN ROBINSON**

Address: **THE FORGE SCHOOL LANE SOUTH
CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5TZ**

Date of Birth:

26/02/1933

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: **BRIGID ANN KEENAN
WADDAMS**

Address: **6 MORETON PLACE
LONDON
SW1V 2NP**

Date of Birth:

21/11/1939

Nationality:

BRITISH

Occupation:

WRITER

Director 4 :

Name: **HELEN CATHERINE WARD**

Address: **6 MORETON PLACE
PIMLICO
LONDON
SW1V 2NP**

Date of Birth:

05/11/1982

Nationality:

BRITISH

Occupation:

INVESTMENT BANKER

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 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 05/09/2008

Name:

VALERIE ROBINSON

Address:

**THE FORGE SCHOOL LANE SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5TZ**

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name:

PASQELINA LAURO

Address:

**FIRST FLOOR FLAT, 6 MORETON PLACE
LONDON
SW1V 2NP**

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2008

Name:

BRIGID ANNE WADDAMS

Address:

**6 MORETON PLACE
LONDON
SW1V 2NP**

Shareholding 4:

1 ORDINARY Shares held as at 05/09/2008

Name:

HELEN CATHERINE WARD

Address:

**6 MORETON PLACE
LONDON
SW1V 2NP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

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