



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **6 MORETON PLACE LIMITED**

Company Number: **03429982**

Date of this return: **05/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **140A TACHBROOK STREET
PIMLICO LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **WOOD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **VALERIE ANN**

Surname: **ROBINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1933** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **BRIGID ANN KEENAN**

Surname: **WADDAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1939** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN CATHERINE**

Surname: **WARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1982** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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: **VALERIE ROBINSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIGID ANNE WADDAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN CATHERINE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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