Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/09/2015**

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Company Name:	**6 MORETON PLACE LIMITED**
Company Number:	**03429982**
Date of this return:	**05/09/2015**
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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO UNUSUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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.