

AR01 (ef)

Annual Return



X3K1LRG0

Received for filing in Electronic Format on the:

05/11/2014

Company Name:

6 PERCIVAL TERRACE MANAGEMENT COMPANY LIMITED

Company Number:

04295255

Date of this return:

25/10/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

2A CHALMERS ROAD

BANSTEAD

SURREY ENGLAND

SM7 3HF

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MICHELE ELAINE
Surname:	FAUST
Former names:	
Service Address:	2A CHALMERS ROAD
	2A CHALMERS ROAD BANSTEAD
	SURREY
	GREAT BRITAIN
	SM7 3HF
Country/State Usually Re	esident: ENGLAND
Date of Rivih: 06/03/1968	Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director Type: Full forename(s):	2 Person FRANCESCA			
Surname:	HEALEY			
Former names:				
Service Address:	FLAT 3 6 PERCIVAL TERRACE BRIGHTON EAST SUSSEX BN2 1FA			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 14/09/1949 Occupation: PHOTOGR.	Nationality: BRITISH APHER			

Company Director 3

Type: Person

Full forename(s): MRS ANNIE

Surname: HUDSON

Former names:

Service Address: 50 ELSYNGE ROAD

LONDON ENGLAND SW18 2HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1966 Nationality: BRITISH

Occupation: FOOD STYLIST

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (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 25/10/2014 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: MICHELE FAUST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: FRANCESCA HEALEY

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

Name: ANN (ANNIE) HUDSON

Shareholding 4: 1 ORDINARY shares held as at the date of this return

Name: THOMAS EDWARD AND ANN HUDSON HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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