Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/08/2013**

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Company Name: **6/16 LOCK CHASE MANAGEMENT LIMITED**

Company Number: **05184631**

Date of this return: **20/07/2013**

SIC codes: **98000**

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

Situation of Registered Office:

C/O RBMS
44-50 ROYAL PARADE MEWS
BLACKHEATH
LONDON
ENGLAND
SE3 0TN

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RBMS LIMITED**

Registered or principal address: **35G TRANQUIL VALE**
BLACKHEATH VILLAGE
LONDON
ENGLAND
SE3 0BU

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4613425**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **BAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1955** *Nationality:* **BRITISH**
Occupation: **MORTGAGE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR UWE**

Surname: **DEWINTER**

Former names:

Service Address: **10 LOCK CHASE**
BLACKHEATH
LONDON
SE3 9HA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GODDEN**

Former names:

Service Address: **73 BOYNE ROAD**
LEWISHAM
SE13 5AN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1962** *Nationality:* **BRITISH**

Occupation: **FACILITIES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS P W & J A BAYNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS U & M DEWINTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR PETER GODDEN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-31
Name: **MR D VICKERS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MESSRS VICKERS, GODDEN, DE WINTER & MS WALKER & MR & MRS BAYNE**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-12

Name: **MR R T WALKER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN FRANCESCA BRISTO**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LYNDA NUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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