



Companies House

**AR01** (ef)

**Annual Return**



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**X3E1XLYB**

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

*Company Number:* **05184631**

*Date of this return:* **20/07/2014**

*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:* **44 - 50 ROYAL PARADE MEWS  
BLACKHEATH  
LONDON  
ENGLAND  
SE3 0TN**

## *European Economic Area (EEA) Company*

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

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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:* 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MESSRS VICKERS, GODDEN, DE WINTER & MS WALKER & MR & MRS BAYNE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN FRANCESCA BRISTO

*Shareholding 6* : 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.