



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2014**

X3G7RHDV

Company Name: **NO. 6 (PADSTOW) LIMITED**

Company Number: **05557687**

Date of this return: **08/09/2014**

SIC codes: **56101**

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

Situation of Registered Office: **SUDBROOK HALL
NESFIELD
BARLOW
DRONFIELD
S18 7TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **MAPP**

Former names:

Service Address: **SUDBROOK HALL
NESFIELD, BARLOW
DRONFIELD
DERBYSHIRE
S18 7TB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **AINSWORTH**

Former names:

Service Address: **18 OLD SCHOOL COURT PADSTOW CORNWALL
18 OLD SCHOOL COURT
PADSTOW
CORNWALL
ENGLAND
PL28 8ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1983** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **AINSWORTH**

Former names:

Service Address: **18 OLD SCHOOL COURT
PADSTOW
CORNWALL
PL28 8ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PAUL AINSWORTH**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **EMMA AINSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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