



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2015**

X4H93QT6

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

Company Number: **05557687**

Date of this return: **08/09/2015**

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: **TUCHELIN POLMORLA
WADEBRIDGE
CORNWALL
ENGLAND
PL27 7JU**

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: **TUCHELIN POLMORLA
WADEBRIDGE
CORNWALL
ENGLAND
PL27 7JU**

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

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS; (C) SUBJECT (IN CERTAIN CIRCUMSTANCES) TO THE PRIOR PAYMENT IN FULL TO THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES OF THE AMOUNTS PAID UP OR CREDITED AS PAID UP AND ANY ARREARS OF DIVIDEND IN RESPECT OF THE REDEEMABLE PREFERENCE SHARES, EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A RETURN OF CAPITAL AND IN ANY REMAINING SURPLUS ASSETS ON A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D] THE SHARES ARE NOT REDEEMABLE.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	157024
		<i>Aggregate nominal value</i>	157024
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THESE SHARES DO NOT ENTITLE THE HOLDER(S) THEREOF TO A VOTE, SAVE WHERE THE COMPANY DEFAULTS IN REDEEMING THEM; (B) THESE SHARES ARE NOT ENTITLED TO RECEIVE ANY DIVIDENDS SAVE WHERE THE COMPANY DEFAULTS IN REDEEMING THEM WHEN DUE IN WHICH CASE THEY ARE ENTITLED TO A FIXED CUMULATIVE PREFERENCE DIVIDEND; (C) THE HOLDERS OF THESE SHARES ARE ENTITLED TO RECEIVE ON A PRO RATA BASIS (IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES) REPAYMENT OF AMOUNTS PAID UP OR CREDITED AS PAID UP AND ANY ARREARS OF DIVIDEND IN RESPECT OF THE REDEEMABLE PREFERENCE SHARES ON A RETURN OF CAPITAL AND FROM THE SURPLUS ASSETS OF A WINDING UP OF THE COMPANY BUT ARE NOT OTHERWISE ENTITLED TO PARTICIPATE IN SUCH RETURN OF CAPITAL OR SURPLUS ASSETS; (D) THESE SHARES ARE REDEEMABLE UPON THE OCCURENCE OF CERTAIN SPECIFIED EVENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	157124
		<i>Total aggregate nominal value</i>	157124

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **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

Shareholding 3 : **157024 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: KAREN MAPP

Authorisation

Authenticated

This form was authorised by one of the following:

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