



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **6 Blenheim Terrace Management Limited**

Company Number: **06074579**

Date of this return: **30/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1TS**

Officers of the company

Company Secretary 1

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

Surname: **COWEN**

Former names:

Service Address: **MILESTONE COTTAGE WRENCH GREEN
HACKNESS
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO13 9AB**

Company Director **1**

Type: **Person**

Full forename(s): **DR SHEILA ROSALIE**

Surname: **GLASBEY**

Former names:

Service Address: **62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1955**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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: **JOHN PAUL COOPER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-20
Name: **NICHOLAS JOHN HARRY DIBBEN**

Name: **FELIKSA JADWEGA DIBBEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA ROSALIE GLASBY**

Name: **PAUL ALEXANDER JOHNSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GORDON TAYLOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: GORDON FRANK TAYLOR

Name: NORA ADA TAYLOR

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-04-13

Name: FRANCIS EDGAR WALTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JAMES DANIEL WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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