



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X13UYHBD

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*Company Name:* **SIX ST. JULIAN'S TERRACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **06129709**

*Date of this return:* **27/02/2012**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **THE MALTHOUSE  
MAIN STREET WEST ILSLEY  
NEWBURY  
BERKSHIRE  
RG20 7AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ELIZABETH JANE**

Surname: **DRAY**

Former names:

Service Address: **THE MALTHOUSE  
MAIN STREET WEST ILSLEY  
NEWBURY  
BERKSHIRE  
RG20 7AA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ELIZABETH JANE**

Surname: **DRAY**

Former names: **WADDINGTON**

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/09/1967**                      Nationality: **BRITISH**  
Occupation: **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO AN EQUAL OF THE ECONOMIC INTEREST IN THE FREHOLD OF SIX ST JULIAN'S TERRACE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH DRAY

*Name:* ADRIAN DRAY

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* KRISTINE KRUG

*Name:* ANDREW PARKER

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN DRAY

*Name:* ELIZABETH DRAY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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