



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2015**

X497UKP4

Company Name: **5/6 SOUTH PALLANT MANAGEMENT LIMITED**

Company Number: **06265414**

Date of this return: **01/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 COASTGUARDS PARADE BARRACK LANE
CRAIGWEIL ON SEA
BOGNOR REGIS
WEST SUSSEX
PO21 4DX**

Officers of the company

Company Secretary 1

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

Surname: **HANCOCK**

Former names:

Service Address: **6B SOUTH PALLANT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1SY**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **BERRY**

Former names:

Service Address: **MAISON TROIS
FOLKENDANGE
L-9368
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **23/09/1962** *Nationality:* **BRITISH**

Occupation: **LIFE ASSURANCE**

Company Director 2

Type: **Person**
Full forename(s): **BRYAN EDWARD**

Surname: **FRY**

Former names:

Service Address: **7 PRIORY ROAD
CHICHESTER
WEST SUSSEX
PO19 1NS**

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

Date of Birth: **07/10/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS NICOLA JANE**

Surname: **HANCOCK**

Former names:

Service Address: **6B SOUTH PALLANT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1SY**

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

Date of Birth: **09/01/1959**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 4

Type: **Person**
Full forename(s): **MISS GABRIELLE**

Surname: **MCGUIRE**

Former names:

Service Address: **14A SOUTH PALLANT
CHICHESTER
PO19 1SU**

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

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Company Director **5**

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

Surname: **VAN DER KLUGT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR LESLIE MICHAEL**

Surname: **WOODLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLA HANCOCK**

Name: **TERENCE HANCOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE MCGUIRE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN BERRY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN DEAN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **BRYAN FRY**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: HUMPHREY VAN DER KLUGT

Authorisation

Authenticated

This form was authorised by one of the following:

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