



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWARD SANDCLIFFE INVESTMENTS 6 LIMITED**

Company Number: **06524598**

Date of this return: **05/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O FENLAND FLAT ROOFING LTD
9 HIGH GREEN
GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **SMITH**

Former names:

Service Address: **9 HIGH GREEN
GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **BACON**

Former names:

Service Address: **9 HIGH GREEN
GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALUN HUW**

Surname: **JONES**

Former names:

Service Address: **93 REGENT STREET
CAMBRIDGE
ENGLAND
CB2 1AW**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

NO SPECIAL RIGHTS ATTACHING TO THE SHARES

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 05/03/2016 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2014-05-21

Name: **C.A.E.C. HOWARD LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ANDREW RICHARD BACON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **HOWARD EQUITY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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