



Companies House

**AR01** (ef)

**Annual Return**



X55RUG3T

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*Company Name:* **6 FREEHOLDERS LIMITED**

*Company Number:* **08983503**

*Date of this return:* **07/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27-29 CURSITOR STREET  
LONDON  
EC4A 1LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **HICI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MISS CAROL**

*Surname:* **HICI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1964** *Nationality:* **BRITISH**

*Occupation:* **PILATES PRACTITIONER**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **DR GEORGE**

Surname: **KOULOUMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1957** Nationality: **BRITISH**  
Occupation: **GENERAL MEDICAL  
PRACTITIONER**

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## *Company Director* 3

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

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1957** Nationality: **BRITISH**  
Occupation: **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>6</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE MEMBER</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL HICI**

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

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

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

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE KOULOUMAS**

## *Authorisation*

*Authenticated*

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

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