



Companies House

AR01 (ef)

Annual Return



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Company Name: **Six By Six Limited**

Company Number: **SC467416**

Date of this return: **14/01/2016**

SIC codes: **62020**

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

Situation of Registered Office: **2 WOODSIDE PLACE
GLASGOW
SCOTLAND
G3 7QF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **CRAMPSEY**

Former names:

Service Address: **86 RUSSELL ROAD DUNTOCHER
CLYDEBANK
UNITED KINGDOM
G81 6JT**

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDMUND RICHARD WILLIAM**

Surname: **FITZJOHN**

Former names:

Service Address: **2 WOODSIDE PLACE
GLASGOW
SCOTLAND
G3 7QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **NESS**

Former names:

Service Address: **C/O FL WALKER & CO 2 WOODSIDE PLACE
GLASGOW
UNITED KINGDOM
G3 7QF**

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

Date of Birth: ****/02/1987** *Nationality:* **SCOTTISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN LUKE**

Surname: **WALKER**

Former names:

Service Address: **44 LLOYD COURT RUTHERGLEN
GLASGOW
UNITED KINGDOM
G73 1NS**

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

Date of Birth: ****/01/1980** *Nationality:* **SCOTTISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.

Class of shares	D ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	136
		<i>Total aggregate nominal value</i>	136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **34 C ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CRAMPSEY**

Shareholding 2 : **34 A ORDINARY shares held as at the date of this return**
Name: **EDMUND RICHARD WILLIAM FITZJOHN**

Shareholding 3 : **34 D ORDINARY shares held as at the date of this return**
Name: **DANIEL NESS**

Shareholding 4 : **34 B ORDINARY shares held as at the date of this return**
Name: **KEVIN LUKE WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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