



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2014**

X395DDAW

Company Name: **SIX STEELES ROAD RESIDENTS COMPANY LIMITED**

Company Number: **02244048**

Date of this return: **27/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **6A STEELES ROAD
LONDON
NW3 4SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENNIFER KATE**

Surname: **WALDMAN**

Former names:

Service Address: **6A STEELE'S ROAD
LONDON
ENGLAND
NW3 4SE**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LILIAN JOAN**

Surname: **STUDDERT**

Former names:

Service Address: **6 STEELES ROAD
LONDON
NW3 4SE**

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

Date of Birth: **01/07/1923** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MS JENNIFER KATE**

Surname: **WALDMAN**

Former names:

Service Address: **6A STEELE'S ROAD
LONDON
ENGLAND
NW3 4SE**

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

Date of Birth: **26/06/1960** *Nationality:* **BRITISH**
Occupation: **ARTS ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR RICHARD HILLSON**

Surname: **BULL**

Former names:

Service Address: **6A 6A STEELE'S ROAD
LONDON
ENGLAND
NW3 4SE**

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

Date of Birth: **03/10/1957** *Nationality:* **UK**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) ONE VOTE PER SHARE B) NO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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: **R. BULL**

Name: **J. WALDMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I. STUDDERT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J. WALDMAN**

Name: **R. BULL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J. WALDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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