



Companies House

AR01 (ef)

Annual Return



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X50T84V6

Company Name: **6 HILLSBOROUGH TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **06481100**

Date of this return: **23/01/2016**

SIC codes: **68320**

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

Situation of Registered Office: **14 WENDOVER WAY
EXETER
EX2 6JG**

Officers of the company

Company Secretary 1

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

Surname: **DYMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN LEIGH**

Surname: **DYMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1972** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS MICHAELA DENISE**

Surname: **DYMOND-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KRISTY CAROLINE MARY**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE HAS 1 VOTING RIGHT AND THERE ARE FIVE VOTES IN TOTAL. 2. EACH SHAREHOLDER MUST BE THE OWNER OF A LEASE WITHIN THE PROPERTY. 3. NO DIVIDENDS PAYMENTS WILL BE MADE AS THE COMPANY IS NON PROFIT MAKING. 4.ANY EXCESS FUNDING THROUGHOUT A PERIOD OF 12 MONTHS WILL BE RETURNED TO THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN DYMOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M DYMOND-SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KRITSY O'CONNOR**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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