Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **17/02/2014**

Company Name: **InfraRed UK Retail Nominee 6 Limited**

Company Number: **08405100**

Date of this return: **17/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **12 CHARLES II STREET**
LONDON
UNITED KINGDOM
SW1Y 4QU

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WYLLIE**

Former names:

Service Address: **12 CHARLES II STREET**
LONDON
UNITED KINGDOM
SW1Y 4QU

Company Director *1*

Type: **Person**

Full forename(s): **IAIN DOUGLAS**

Surname: **BOND**

Former names:

Service Address: **12 CHARLES II STREET**
LONDON
UNITED KINGDOM
SW1Y 4QU

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

Date of Birth: **17/07/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 2

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

Surname: GILL

Former names:

Service Address: 12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1957 *Nationality:* BRITISH
Occupation: MERCHANT BANKER

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **HUXTABLE**

Former names:

Service Address: **12 CHARLES II STREET**
LONDON
UNITED KINGDOM
SW1Y 4QU

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

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director *4*

Type: **Person**
Full forename(s): **ANDREAS**

Surname: **KATSAROS**

Former names:

Service Address: **12 CHARLES II STREET**
LONDON
UNITED KINGDOM
SW1Y 4QU

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

Date of Birth: **15/12/1968** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **TIMOTHY GEOFFREY**

Surname: **THORP**

Former names:

Service Address: **12 CHARLES II STREET**
LONDON
UNITED KINGDOM
SW1Y 4QU

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

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 shares held as at the date of this return**
Name: **INFRARED UK RETAIL GENERAL PARTNER 3 LIMITED**

Shareholding 2 : **0 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2013-02-15
Name: **OVAL NOMINEES 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.