



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZVM5TI**

*Company Name:* **6 HASELRIGGE ROAD LIMITED**

*Company Number:* **01660865**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 6 HASELRIGGE ROAD  
CLAPHAM  
LONDON  
SW4 7EP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS ANNE**

*Surname:*                **GILLOTT**

*Former names:*

*Service Address:*        **FLAT 1 6 HASELRIGGE ROAD  
LONDON  
SW4 7EP**

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

*Date of Birth:*    **23/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS LUCY DEBORAH BARTON**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **FLAT 2 6 HASELRIGGE ROAD  
LONDON  
UNITED KINGDOM  
SW4 7EP**

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

*Date of Birth:* **27/04/1981**

*Nationality:* **NEW ZEALANDER**

*Occupation:* **WEALTH MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON JAMES**

*Surname:*                      **WILLIS**

*Former names:*

*Service Address:*            **6 FLAT 3**  
                                      **6 HASELRIGGE ROAD**  
                                      **LONDON**  
                                      **GREAT BRITAIN**  
                                      **SW4 7EP**

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

*Date of Birth:*    **22/01/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF**  
                          **COMMUNICATIONS**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID MYRON**

*Surname:* **ZNAK**

*Former names:*

*Service Address:* **BASEMANT FLAT  
6 HASELRIGGE ROAD  
CLAPHAM  
LONDON  
SW4 7EP**

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

*Date of Birth:* **26/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **SHIPBROKER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NO RIGHTS</b>              |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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:* **RITCHIE LUCY**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JAMES WILLIS**

## Authorisation

*Authenticated*

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

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