



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST. CATHERINES DEVELOPMENTS LIMITED**

Company Number: **00921017**

Date of this return: **08/12/2014**

SIC codes: **41202**

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

Situation of Registered Office: **ST CATHERINES FARM
MOORLANDS ROAD
SKELTON
YO30 1YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL FRANCES**

Surname: **CLEMINSON**

Former names:

Service Address: **ST CATHERINES
MOORLANDS ROAD SKELTON
YORK
NORTH YORKSHIRE
YO30 6YA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN ATLAY**

Surname: **CLEMINSON**

Former names:

Service Address: **ST CATHERINES
MOORLAND ROAD SKELTON
YORK
NORTH YORKSHIRE
YO30 1YA**

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

Date of Birth: **01/06/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	227500
		<i>Aggregate nominal value</i>	227500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRY ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	227500
		<i>Total aggregate nominal value</i>	227500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **900 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN CLEMINSON**

Name: **JILL CLEMINSON**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **JILL CLEMINSON**

Shareholding 3 : **211600 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN CLEMINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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