



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

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Company Name: **ST. CATHERINE'S HOUSE (WETHERED PARK) LIMITED**

Company Number: **03533779**

Date of this return: **24/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **SHEFFORD BUSINESS CENTRE 71 HITCHIN ROAD
SHEFFORD
BEDS
SG17 5JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAINES WATTS LUTON LIMITED**

*Registered or
principal address:* **SHEFFORD BUSINESS CENTRE 71 HITCHIN ROAD
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5JB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08627405**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERRY**

Surname: **BURKE**

Former names:

Service Address: **49 WETHERED PARK
MARLOW
BUCKINGHAMSHIRE
SL7 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1944** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DENISE PHYLLIS**

Surname: **THOMAS**

Former names:

Service Address: **57 WETHERED PARK
POUND LANE
MARLOW
BUCKINGHAMSHIRE
SL7 2BJ**

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

Date of Birth: **24/07/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 SHARES OF £1 EACH. SHARES SHALL BE TRANSFERRED AND MAY ONLY BE TRANSFERRED UPON OR IMMEDIATELY BEFORE A CHANGE IN THE OWNERSHIP OF THE FLAT IN RESPECT OF WHICH THEY ARE HELD AND TO THE PERSON BECOMING OR ABOUT TO BECOME UPON SUCH CHANGE THE OWNER OF THE FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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: PATRICIA WEBB

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TERRY BURKE

Name: SANDRA BURKE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-10
Name: ELEONORA CATERINA GILBERT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BERNICE MARGARET CUTHBERT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE YOUNG

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: LOGAN AND NICOLA RAE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE M RICHARDSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DAVID THOMAS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD LEONARD WALTER TRIGG

Authorisation

Authenticated

This form was authorised by one of the following:

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