



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2012**

**X16Q74V5**

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

*Company Number:* **03533779**

*Date of this return:* **24/03/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 HIGH STREET  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE ANDREA**

*Surname:* **COPE**

*Former names:*

*Service Address:* **5 THE FIELDINGS  
MONEYROW GREEN  
HOLYPORT  
BERKSHIRE  
SL6 2NL**

*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:*    **UNITED KINGDOM**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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:* SANDRA BURKE

*Name:* TERRY BURKE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*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:* DENISE PHYLLIS THOMAS

*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

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### *Authorisation*

*Authenticated*

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

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