



Companies House

— for the record —

Company Name

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

Company Type

**Private Company Limited By
Shares**

Company Number

3533779

Information extracted from
Companies House records on
1st March 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A24
COMPANIES HOUSE

0650
09/04/03

Section 1: Company details

Ref: 3533779/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 High Street Marlow Buckinghamshire SL7 1AX	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Caroline Andrea COPE Address 5 The Fieldings Moneyrow Green Holyport Berkshire SL6 2NL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Andrea COPE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Terry BURKE Address 49 Wethered Park Marlow Buckinghamshire SL7 2BJ Date of birth 23/12/1944 Nationality British Occupation Chemical Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terry BURKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Denise Phyllis THOMAS	Name _____
Address 57 Wethered Park Pound Lane Marlow Buckinghamshire SL7 2BJ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 24/07/1941	UK Postcode _ _ _ _ _
Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Occupation Director	Nationality _____
	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Denise Phyllis THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Everett Hess BECKNER Address 61 Wethered Park Pound Lane Marlow Buckinghamshire Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Everett Hess BECKNER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mrs Mary Caroline BECKNER Address 61 Wethered Park Pound Lane Marlow Buckinghamshire Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Mary Caroline BECKNER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mrs BURKE Address 49 Wethered Park Pound Lane Marlow Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs BURKE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr T. BURKE Address 49 Wethered Park Pound Lane Marlow	Name Address UK Postcode _ _ _ _ _	Shares held Class <i>Number</i>	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr T. BURKE		
	Shares held <i>Class</i> <i>Number</i> Ordinary 1		Class <i>Number</i> <i>Date of transfer</i> 			
>	Shareholder Name Mrs B. CUTHBERT Address 55 Wethered Park Pound Lane Marlow	Name Address UK Postcode _ _ _ _ _	Shares held Class <i>Number</i>	Shares transferred by Mrs B. CUTHBERT		
	Shares held <i>Class</i> <i>Number</i> Ordinary 1		Class <i>Number</i> <i>Date of transfer</i> 			
>	Shareholder Name Dr Denzil David LAW Address 51 Wethered Park Pound Lane Marlow SL7 2BJ	Name Address UK Postcode _ _ _ _ _	Shares held Class <i>Number</i>	Shares transferred by Dr Denzil David LAW		
	Shares held <i>Class</i> <i>Number</i> Ordinary 1		Class <i>Number</i> <i>Date of transfer</i> 			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr J. SULLIVAN Address 59 Wethered Park Pond Lane Marlow Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mr J. SULLIVAN 	Class Number Date of transfer	
	Number 1					
>	Shareholder Name Mr N. TEASDALE Address 53 Wethered Park Pound Lane Marlow Shares held Class Ordinary	Name <u>MR. C. M. RICHARDSON</u> Address <u>53 WETHERED PARK</u> <u>POUND LANE</u> <u>MARLOW, BUCKS</u> UK Postcode <u>SL7 2BZ</u> Shares held Class Number	 	Shares transferred by Mr N. TEASDALE 	Class Number Date of transfer	
	Number 1					
				Ordinary	1	26/06/2002
>	Shareholder Name Mrs THOMAS Address 57 Wethered Park Pound Lane Marlow Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs THOMAS 	Class Number Date of transfer	
	Number 1					

Current details		Amended details		Shares transferred		
> Shareholder Name Mr THOMAS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr THOMAS		
Address 57 Wethered Park Pound Lane Marlow		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 1				Class	Number	Date of transfer <hr/> <hr/>
> Shareholder Name Mrs P. WEBB		Name <hr/>		Shares transferred by Mrs P. WEBB		
Address 47 Wethered Park Pound Lane Marlow		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 1				Class	Number	Date of transfer <hr/> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

8 / 4 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/3/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th March 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CAROLINE COPE

Telephone number *inc code*

01628 891111

Address

1 HIGH ST

MARLOW

BUCKS

DX number *if applicable*

DX exchange

Postcode

SL7 1AX