



58105/701614

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
9th March 2001

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.



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>	6/O Peverel Om Om Management Services Ltd Marlborough House Wigmore Place Luton LU2 9EX	Address <u>MARLBOROUGH HOUSE, WIGMORE PLACE</u> <u>WIGMORE LANE, LUTON</u> <u>BEDS.</u> UK Postcode <u>LU2 9EX</u>																
> 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 <u> </u> <u> </u> <u> </u> <u> </u>																
> 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 <u> </u> <u> </u> <u> </u> <u> </u>																
> 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____
SIC Code	Description																	
9600	Residents property management																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> </tbody> </table>		_____		_____		_____										

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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 029 2038 0801.		

Current details		Amended details		Shares transferred			
> Shareholder Name Mrs GRANT		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
Address 61 Wethered Park Pound Lane Marlow		Address _____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Shares transferred by Mrs GRANT	Class ORD	Number 1	Date of transfer 07/02/2001
		_____		_____			_____
> Shareholder Name Mr A. GRANT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
Address 61 Wethered Park Pound Lane Marlow		Address _____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Shares transferred by Mr A. GRANT	Class ORD	Number 1	Date of transfer 07/02/2001
		_____		_____			_____
> Shareholder Name Mrs H. MONKS		Name _____		Shares transferred by Mrs H. MONKS			
Address 51 Wethered Park Marlow Buckinghamshire SL7 2BJ		Address _____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____	
		_____		_____	_____	____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J. SULLIVAN		Name _____		Shares transferred by Mr J. SULLIVAN		
		Address _____ _____ _____				
Address 59 Wethered Park Pond Lane Marlow		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr N. TEASDALE		Name _____		Shares transferred by Mr N. TEASDALE		
		Address _____ _____ _____				
Address 53 Wethered Park Pound Lane Marlow		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr THOMAS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr THOMAS		
		Address _____ _____ _____				
Address 57 Wethered Park Pound Lane Marlow		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class	Number	Date of transfer ____/____/____ ____/____/____

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

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 <u>MR EVERETT HESS BECKNER</u> Address <u>61 WETHERED PARK</u> <u>POUND LANE, MARLOW</u> <u>BUCKS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 CRD jointly held		7.2.01
Name <u>MRS MARY CAROLINE BECKNER</u> Address <u>AS ABOVE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 CRD jointly held		7.2.01
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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)

A.E. Brilsen for Rev. om Ltd.

Date

04 / 04 / 2001

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 24/3/2001
- 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 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 701614

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Tracy Iddenden

Telephone number inc code

01582 393701

Address

Reg. Office

DX number if applicable

134780

DX exchange

hutan 12

Postcode

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