



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 2000

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>	C/O Peverel Om Om Management Services Ltd Marlborough House Wigmore Place Luton LU2 9EX	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>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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	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 OM MANAGEMENT SERVICES LIMITED Address Marlborough House Wigmore Place Wigmore Lane Luton Bedfordshire LU2 9EX	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date OM MANAGEMENT SERVICES LIMITED 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 Dawn ROSS Address 12 Holly Crescent Windsor Berkshire SL4 5SL Date of birth 12/07/1967 Nationality British Occupation Sales Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dawn ROSS 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 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued 8 Total Nominal value of shares issued £8.00
> 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.		

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 Betty June DOYLE Address 8 The Bartons Elstree Holl North Elstree Shares held Class Ordinary Number 1	Name					
	Address					
	UK Postcode					
	Shares held Class Number		Shares transferred by Betty June DOYLE Class Number Date of transfer			
			ORD 1 13/01/2000 / /			
> Shareholder Name Daniel John DWYER Address 6 Brimstones Close Chelsfield Park Chelsfield Shares held Class Ordinary Number 1	Name					
	Address					
	UK Postcode					
	Shares held Class Number		Shares transferred by Daniel John DWYER Class Number Date of transfer			
			ORD 1 13/01/2000 / /			

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>MRS P WEBB</u> Address <u>47 WETHERED PARK</u> <u>POWELL LANE</u> <u>MARLOW, Bucks</u> UK Postcode _ _ _ _ _	1 ORD	1 ORD	13.01.00
Name <u>MRS T BORKE</u> Address <u>49 WETHERED PARK</u> <u>POWELL LANE</u> <u>MARLOW, Bucks.</u> UK Postcode _ _ _ _ _	1 ORD jointly held with MRS BORKE	1 ORD	13.01.00
Name <u>MRS BORKE</u> Address <u>as above</u> UK Postcode _ _ _ _ _	1 ORD jointly held		
Name <u>MRS H MONKS</u> Address <u>51 WETHERED PARK</u> <u>POWELL LANE</u> <u>MARLOW</u> UK Postcode _ _ _ _ _	1 ORD		13.01.00



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Signature)
(Director/Secretary)
D.A. BILSON FOR CHM

Date 04, 04, 2000

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

What to do now

Please detach and retain the covering letter, 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 24/3/2000
- 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 2001 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

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

Cheque ☐ Postal Order ☒ Cheque / Postal Order
Number _____

(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

MRS T IODDEN

Telephone number inc code

01 582 393750

Address

Reg. office

DX number if applicable

134780

DX exchange

WTON 12

Postcode

__ __ __ __

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 D TEASDALE</u> Address <u>53 WETHERED PARK</u> <u>POND LANE</u> <u>MARLOW</u> UK Postcode - - - - -	1 ORD		13.01.00
Name <u>MRS B CUTHBERT</u> Address <u>55 WETHERED PARK</u> <u>POND LANE</u> <u>MARLOW</u> UK Postcode - - - - -	1 ORD		13.01.00
Name <u>MR THOMAS</u> Address <u>57 WETHERED PARK</u> <u>POND LANE</u> <u>MARLOW</u> UK Postcode - - - - -	1 ORD jointly held with MRS THOMAS		13.01.00
Name <u>MRS THOMAS</u> Address <u>as above</u> UK Postcode - - - - -	1 ORD jointly held		

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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 J SULLIVAN</u> Address <u>59 WETHERED PARK</u> <u>POWELL LANE</u> <u>MARLOW</u> UK Postcode - - - - -	1 A2D		13.01.00
Name <u>MR A GRANT</u> Address <u>61 WETHERED PARK</u> <u>POWELL LANE</u> <u>MARLOW</u> UK Postcode - - - - -	1 A2D jointly held with MRS GRANT		13.01.00
Name <u>MRS GRANT</u> Address <u>as above</u> UK Postcode - - - - -	1 A2D jointly held		
Name _____ Address _____ _____ UK Postcode - - - - -			