



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST. CATHERINE'S ENTERPRISES LIMITED**

Company Number: **02902111**

Date of this return: **24/02/2011**

SIC codes: **5242**

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

Situation of Registered Office: **ST. CATHERINE'S SCHOOL STATION ROAD
BRAMLEY GUILDFORD
SURREY
GU5 0DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE BARBARA**

Surname: **SILVER**

Former names:

Service Address: **186 NEW ROAD
CHILWORTH
GUILDFORD
SURREY
GU4 8LX**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN MURRAY ROY**

Surname: **CAMPBELL**

Former names:

Service Address: **SUMMERPOOL HOUSE
BRAMLEY
GUILDFORD
SURREY
GU5 0AT**

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

Date of Birth: **26/03/1941** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CELIA MARGARET**

Surname: **DENT**

Former names:

Service Address: **MEABURN EDGE
PETWORTH ROAD
HASLEMERE
SURREY
GU27 3AX**

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

Date of Birth: **15/08/1938** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES MORLEY**

Surname: **TIPPETT**

Former names:

Service Address: **80 KINGSWOOD FIRS
GRAYSHOTT
HINDHEAD
SURREY
GU26 6EX**

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

Date of Birth: **09/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALLOTTED AND FULLY PAID.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-24
Name: ST. CATHERINES SCHOOL BRAMLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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