



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

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

Company Number: **02902111**

Date of this return: **24/02/2010**

SIC codes: **5112**

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: **1941-03-26**

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: **1938-08-15** *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: **1956-01-09** *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 24/02/2010 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 24/02/2010

Name: **ST. CATHERINES SCHOOL BRAMLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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