



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/04/2016

X556P3SW

*Company Name:* CATHEDRAL CLOSE MANAGEMENT CO.LIMITED

*Company Number:* 00932492

*Date of this return:* 31/03/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 31 OYSTER STREET  
PORTSMOUTH  
HANTS  
PO1 2HZ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **HODGSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **HODGSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1949** Nationality: **BRITISH**  
Occupation: **GARAGE OWNER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL**

*Surname:*                **SEFTON-SMITH**

*Former names:*

*Service Address:*        **35 OYSTER STREET  
PORTSMOUTH  
ENGLAND  
PO1 2HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>80</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>10</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>80</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WALKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICK HODGSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN FLACK-MUNDAY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL SEFTON-SMITH

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEANETTE SMITH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORMAN TRANTER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name: RICHARD HODGSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARY BROWN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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