



102265/30

Companies House

— for the record —

Company Name

ST. CATHERINE'S RESIDENTS
COMPANY (HOVE) LIMITED

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

Company Type

Private Company Limited By
Shares

Company Number

1477101

Information extracted from
Companies House records on
26th October 2006

Section 1: Company details

FRIDAY

A29 15/12/2006 544
COMPANIES HOUSE

Ref: 1477101/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Byfield
Beaconsfield Road Chelwood Gate
Haywards Heath
West Sussex RH17 7LE ✓

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office ✓

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable ✓

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9800 Residents property
management ✓

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

| | 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 288a.</i> | Name Clive Roy POOLE ✓ Address Byfield Beaconsfield Road Chelwood Gate Haywards Heath West Sussex RH17 7LE ✓ | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clive Roy POOLE 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 288a.</i> | Name Marjorie Victoria BRUNTON ✓ Address 15 St Catherines Terrace Hove East Sussex BN3 2RH Date of birth 24/01/1930 ✓ Nationality British ✓ Occupation Retired ✓ | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>FLAT 5, 15 ST. CATHERINES TERRACE</u> <u>HOVE, EAST SUSSEX BN3 2RH</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marjorie Victoria BRUNTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| <p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Italia MURASZKO</p> <p>Address 15 St Catherines Terrace Hove East Sussex BN3 2RH</p> <p>Date of birth 25/05/1924 ✓</p> <p>Nationality British ✓</p> <p>Occupation Retired ✓</p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address <u>FLAT 3, 15 ST. CATHERINES TERRACE</u> <u>HOVE, EAST SUSSEX BN3 2RH</u></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Italia MURASZKO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Clive Roy POOLE ✓</p> <p>Address Byfield Beaconsfield Road Chelwood Gate Haywards Heath West Sussex RH17 7LE ✓</p> <p>Date of birth 11/03/1948 ✓</p> <p>Nationality British ✓</p> <p>Occupation Chartered Accountant ✓</p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Clive Roy POOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|---|---|
| > 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 288a.</i> | Name Susan Marjory POOLE ✓ Address Byfield Beaconsfield Road Chelwood Gate West Sussex RH17 7LE ✓ Date of birth 10/08/1948 ✓ Nationality British ✓ Occupation Chartered Accountant ✓ | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Marjory POOLE ceased to be director (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 288a.</i> | Name Alison Claire STUART Address Lower Ground Floor Flat 15 St Catherine's Terrace Hove BN3 2RH Date of birth 21/03/1976 Nationality British Occupation Trainee Solicitor | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison Claire STUART ceased to be director (if applicable) 09, 08, 2006 |

| | Current details | Amended details |
|---|---|--|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name David VICKERY ✓</p> <p>Address 15 St Catherines Terrace Hove East Sussex BN3 2RH</p> <p>Date of birth 30/01/1951</p> <p>Nationality British</p> <p>Occupation Clerical Assistant</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address FLAT 2, 15 ST. CATHERINE'S TERRACE HOVE, EAST SUSSEX BN3 2RH</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date David VICKERY ceased to be director (if applicable) ____ / ____ / ____</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Ian Colin WALKER</p> <p>Address Flat 1 15 St Catherine's Terrace Hove East Sussex BN3 2RH</p> <p>Date of birth 10/08/1976</p> <p>Nationality British</p> <p>Occupation Computer Programmer</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Ian Colin WALKER ceased to be director (if applicable) 09, 08, 2006</p> |

| | 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 5 Aggregate Nominal Value of issued shares £5.00 | 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 5 Total Nominal value of shares issued £5.00 | 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 0870 3333636. | | |

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 |
|--|---|--|
| <p>> Shareholder Name Miss M.V. BRUNTON</p> <p>Address Flat 5,15 St. Catherines Terrace Hove East Sussex BN3 2RH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> | <p>Shares transferred by Miss M.V. BRUNTON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p> |
| <p>> Shareholder Name I. MURASZKO</p> <p>Address Flat 3, 15 St. Catherines Terrace Hove East Sussex BN3 2RH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> | <p>Shares transferred by I. MURASZKO</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p> |
| <p>> Shareholder Name Clive Roy POOLE</p> <p>Address Flat 4 15 St Catherines Terrace Hove BN3 2RH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Clive Roy POOLE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p> |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|--|--|
| <p>> Shareholder Name Susan Marjory POOLE</p> <p>Address Flat 4 15 St Catherines Terrace Hove BN3 2RH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Susan Marjory POOLE</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p> | | |
| <p>> Shareholder Name Alison Claire STUART</p> <p>Address Flat 1 15 St Catherines Terrace Hove BN3 2RH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | | <p>Name EMMA CLARK</p> <p>Address BASEMENT FLAT, 15 ST CATHERINES TERRACE HOVE, EAST SUSSEX</p> <p>UK Postcode BN3 2RH</p> <p>Shares held Class ORDINARY</p> <p>Number 1</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Alison Claire STUART SHARES TRANSFERRED By ALISON CLARE STUART</p> <p>Class Number Date of transfer</p> <p>1 ORD 09/08/2006 _____/_____/_____</p> | | |
| <p>> Shareholder Name Ian Colin WALKER</p> <p>Address Flat 1 15 St Catherines Terrace Hove BN3 2RH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Ian Colin WALKER</p> <p>Class Number Date of transfer</p> <p>1 ORD 09/08/2006 _____/_____/_____</p> | | |

| Current details | | Amended details | | Shares transferred | | |
|---|-------------|----------------------|--------|-------------------------------------|--------|------------------|
| Shareholder Name D. VICKERY | | Name | | Shares transferred by D. VICKERY | | |
| | | Address | | | | |
| Address Flat 2,15 St. Catherines Terrace Hove East Sussex BN3 2RH | | UK Postcode | _____ | | | |
| | | | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | 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>EMMA CLARK</u> <hr/> Address <u>BASEMENT FLAT</u> <u>15 ST CATHERINE'S TERRACE</u> <u>HOVE</u> <u>EAST SUSSEX</u> <hr/> UK Postcode <u>BN3 2RH</u> | <u>1</u> <u>1 ORDINARY</u> <u>SHARE</u> <u>DELETED</u> | | <u>9.8.2006</u> |
| Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |



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 £30.

Signature

(Director / Secretary)

Date

09/11/2006

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 31/10/2006

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 **31st October 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CLIVE POOLE

Telephone number inc code

01825 740318

Address

'BYFIELD'

DX number if applicable

BEACONSFIELD ROAD

DX exchange

CHELWOOD GATE, WEST SUSSEX

Postcode

RH17 7LE