



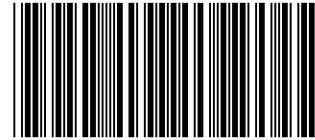
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ST. CATHERINE'S RESIDENTS COMPANY (HOVE) LIMITED**

*Company Number:* **01477101**



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*Received for filing in Electronic Format on the:* **16/11/2007**

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*Company Details*

*Period Ending:* **31/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**BYFIELD  
BEACONSFIELD ROAD  
CHELWOOD GATE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7LE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR CLIVE ROY POOLE**

*Address:* **BYFIELD  
BEACONSFIELD ROAD  
CHELWOOD GATE  
HAYWARDS HEATH  
WEST SUSSEX RH17 7LE**

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*Director 1:*

<i>Name:</i>	<b>MARJORIE VICTORIA BRUNTON</b>	<i>Address:</i>	<b>FLAT 5 15 ST CATHERINES TERRACE HOVE EAST SUSSEX BN3 2RH</b>
<i>Date of Birth:</i>	<b>24/01/1930</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 2:*

<i>Name:</i>	<b>EMMA SAMANTHA HOLMES CLARK</b>	<i>Address:</i>	<b>BASEMENT FLAT 15 ST CATHERINE'S TERRACE HOVE EAST SUSSEX BN3 2RH</b>
<i>Date of Birth:</i>	<b>19/08/1975</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>AIR STEWARDESS</b>		

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*Director 3:*

<i>Name:</i>	<b>ITALIA MURASZKO</b>	<i>Address:</i>	<b>FLAT 3 15 ST CATHERINES TERRACE HOVE EAST SUSSEX BN3 2RH</b>
<i>Date of Birth:</i>	<b>25/05/1924</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 4:*

<i>Name:</i>	<b>MR CLIVE ROY POOLE</b>	<i>Address:</i>	<b>BYFIELD BEACONSFIELD ROAD CHELWOOD GATE HAYWARDS HEATH WEST SUSSEX RH17 7LE</b>
<i>Date of Birth:</i>	<b>11/03/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 5:*

<i>Name:</i>	<b>SUSAN MARJORY POOLE</b>	<i>Address:</i>	<b>BYFIELD BEACONSFIELD ROAD CHELWOOD GATE WEST SUSSEX RH17 7LE</b>
<i>Date of Birth:</i>	<b>10/08/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 6:*

<i>Name:</i>	<b>DAVID VICKERY</b>	<i>Address:</i>	<b>FLAT 2 15 ST CATHERINES TERRACE HOVE EAST SUSSEX BN3 2RH</b>
<i>Date of Birth:</i>	<b>30/01/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CLERICAL ASSISTANT</b>		

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 31/10/2007**

*Name:* **M.V. BRUNTON**

*Address:* **FLAT 5 15 ST. CATHERINES TERRACE  
HOVE EAST SUSSEX BN3 2RH**

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### Shareholding 2:

**1 ORDINARY Shares held as at 31/10/2007**

*Name:* **I. MURASZKO**

*Address:* **FLAT 3 15 ST. CATHERINES TERRACE  
HOVE EAST SUSSEX BN3 2RH**

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### Shareholding 3:

**1 ORDINARY Shares held as at 31/10/2007**

*Name:* **CLIVE ROY POOLE**

*Address:* **FLAT 4 15 ST CATHERINES TERRACE  
HOVE BN3 2RH**

*Name:* **SUSAN MARJORY POOLE**

*Address:* **FLAT 4 15 ST CATHERINES TERRACE  
HOVE BN3 2RH**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/10/2007**

*Name:*

**EMMA SAMANTHA HOLMES CLARK**

*Address:*

**BASEMENT FLAT  
15 ST CATHERINES TERRACE  
HOVE  
EAST SUSSEX  
ENGLAND BN3 2RH**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/10/2007**

*Name:*

**D. VICKERY**

*Address:*

**FLAT 2 15 ST. CATHERINES TERRACE  
HOVE EAST SUSSEX BN3 2RH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**