



Companies House
— for the record —

363a_(ef)

Annual Return



X5BGA4SZ

Received for filing in Electronic Format on the: 13/11/2008

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

Company Number: **01477101**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE ROY POOLE**

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

Director 1 :

Name: **MARJORIE VICTORIA
BRUNTON**

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

Date of Birth:

24/01/1930

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **EMMA SAMANTHA HOLMES
CLARK**

Address: **BASEMENT FLAT 15 ST CATHERINE'S
TERRACE
HOVE
EAST SUSSEX
BN3 2RH**

Date of Birth:

19/08/1975

Nationality:

BRITISH

Occupation:

AIR STEWARDESS

Director 3 :

Name: **MR CLIVE ROY POOLE**

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

Date of Birth:
 11/03/1948

Nationality:
 BRITISH

Occupation:
 CHARTERED ACCOUNTANT

Director 4 :

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

Director 5 :

Name: **DAVID VICKERY**

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

Date of Birth:
 30/01/1951

Nationality:
 BRITISH

Occupation:
 CLERICAL ASSISTANT

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>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008

Name: **SUSAN MARJORY POOLE**

Address:

Name: **CLIVE ROY POOLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2008

Name:

M.V. BRUNTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/10/2008

Name:

I. MURASZKO

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/10/2008

Name:

D. VICKERY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/10/2008

Name:

EMMA SAMANTHA HOLMES CLARK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

Authenticated: **Yes (E/W)**