



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01477101**

Date of this return: **31/10/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BYFIELD
BEACONSFIELD ROAD CHELWOOD GATE
HAYWARDS HEATH
WEST SUSSEX
RH17 7LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE ROY**

Surname: **POOLE**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **BOGICEVIC**

Former names:

Service Address: **FLAT 2 15,ST.CATHERINE'S TERRACE
KINGSWAY
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/10/1970** *Nationality:* **SERBIAN**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **JACK ADAM**

Surname: **CORNISH**

Former names:

Service Address: **FLAT 1 GARDEN FLAT 15 ST CATHERINES TERRACE
HOVE
EAST SUSSEX
BN3 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1986** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE ROY**

Surname: **POOLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **M/S ALISON ANN**

Surname: **ROBINSON**

Former names:

Service Address: **30 DAKOTA ROAD
NEWTON
NOTTINHAM
NOTTS
ENGLAND
NG13 8ZY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1969** *Nationality:* **BRITISH**

Occupation: **SENIOR COMMERCIAL
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER £20 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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: **CLIVE ROY POOLE**

Name: **SUSAN MARJORY POOLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-27

Name: **M.V. BRUNTON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-21

Name: **ASHLEY WOOD**

Name: **EVE TAYLOR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK CORNISH**

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

Name: VELENKO BOGICEVIC

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: BAILEY DEVELOPMENTS (SUSSEX)LTD

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

Name: ALISON ANN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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