



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  
**15th October 1999**

### Section 1: Company details



Ref: 1477101/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>15 St. Catherine's Terrace Hove, East Sussex BN3 2RH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

NwIDE  
190110  
KLS

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> James Edward MASON  <b>Address</b> Flat 4 15 St Catherines Terrace Hove East Sussex BN3 2RH	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date James Edward MASON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Marjorie Victoria BRUNTON  <b>Address</b> 15 St Catherines Terrace Hove East Sussex BN3 2RH  <b>Date of birth</b> 24/01/1930  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Marjorie Victoria BRUNTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Edward James MASON  <b>Address</b> 15 St Catherines Terrace Hove East Sussex BN3 2RH  <b>Date of birth</b> 13/02/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Edward James MASON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> <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 288.</i>	<b>Name</b> <b>Janet Amy MCKINLEY</b>  <b>Address</b> <b>Lower Ground Floor Flat</b> <b>15 St Catherines Terrace</b> <b>Hove</b> <b>East Sussex</b> <b>BN3 2RH</b>  <b>Date of birth</b> 24/08/1967  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Janet Amy MCKINLEY ceased to be director (if applicable)  _ _ / _ _ / _ _ _ _
<b>Director</b> <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 288.</i>	<b>Name</b> <b>Italia MURASZKO</b>  <b>Address</b> <b>15 St Catherines Terrace</b> <b>Hove</b> <b>East Sussex</b> <b>BN3 2RH</b>  <b>Date of birth</b> 25/05/1924  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Italia MURASZKO ceased to be director (if applicable)  _ _ / _ _ / _ _ _ _
<b>Director</b> <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 288.</i>	<b>Name</b> <b>David VICKERY</b>  <b>Address</b> <b>15 St Catherines Terrace</b> <b>Hove</b> <b>East Sussex</b> <b>BN3 2RH</b>  <b>Date of birth</b> 30/01/1951  <b>Nationality</b> British  <b>Occupation</b> Clerical Assistant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David VICKERY ceased to be director (if applicable)  _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 5	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £5.00	Aggregate Nominal Value of issued shares _____

<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5	_____
	<b>Total Nominal value of shares issued</b> £5.00	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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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		
<b>Shareholder Name</b> Miss M.V. BRUNTON		<b>Name</b>  		<b>Shares transferred by</b> Miss M.V. BRUNTON		
<b>Address</b> Flat 5 15 St. Catherines Terrace Hove East Sussex BN3 2RH		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _/_/_/____ _/_/_/____
<b>Shareholder Name</b> E.J. MASON		<b>Name</b>  		<b>Shares transferred by</b> E.J. MASON		
<b>Address</b> Flat 4 15 St. Catherines Terrace Hove East Sussex BN3 2RH		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _/_/_/____ _/_/_/____
<b>Shareholder Name</b> Mrs P.M. MULLARKEY		<b>Name</b> JANET AMY MCKINLEY		<b>Shares transferred by</b> Mrs P.M. MULLARKEY		
<b>Address</b> Flat 1 15 St. Catherines Terrace Hove East Sussex BN3 2RH		<b>Address</b> LOWER GROUND FLOOR FLAT 15 ST CATHERINES TERRACE HOVE				
		<b>UK Postcode</b> BN3 2RH				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class ORD	Number 1			
				Class ORD	Number 1	Date of transfer 22/08/1998 _/_/_/____

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>I. MURASZKO</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>I. MURASZKO</b>		
<b>Address</b> <b>Flat 3</b> <b>15 St. Catherines Terrace</b> <b>Hove</b> <b>East Sussex</b> <b>BN3 2RH</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>
<b>Shareholder Name</b> <b>D. VICKERY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>D. VICKERY</b>		
<b>Address</b> <b>Flat 2</b> <b>15 St. Catherines Terrace</b> <b>Hove</b> <b>East Sussex</b> <b>BN3 2RH</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>

**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>JANET AMY MCKINLEY</u> Address <u>LOWER GROUND FLOOR FLAT</u> <u>15 ST CATHERINES TERRACE</u> <u>HOVE</u> UK Postcode <u>B N 3 2 R H</u>	ORD 1		22.08.99
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 tick 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 £15.

Signature

*Sam Hason*  
(Director / Secretary)

Date

11/11/1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 **31/10/1999** 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 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐

Postal Order ☐

☒

Cheque / Postal Order

Number 100110

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact name

CROUCH & Co.

Telephone number inc code

CORNELIUS HOUSE

\_\_\_\_\_

Address 178-180 CHURCH ROAD

DX number if applicable

HOVE

\_\_\_\_\_

EAST SUSSEX, BN3 2DJ

DX exchange

Postcode

\_\_\_\_\_