



Companies House
— for the record —

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Annual Return



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Company Name: **5 CATHERINE PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **01509984**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 CATHARINE PLACE
BATH
AVON
BA1 2PR**

*Register of
Members Address:*

**C/O MARTIN BABER
CHARTERED
ACCOUNTANT 16
ABBEY CHURCHYARD
BATH
BA1 1LY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN WALLACE**

Address: **FLAT 3 5 CATHARINE PLACE
BATH
BATH & NORTH EAST SOMERSET
BA1 2PR**

Director 1 :

Name: **DONALD NOEL GILLESPIE**

Address: **SOUTHVIEW COTTAGE LITTLETON
DREW
CHIPPENHAM
SOUTH GLOUCESTERSHIRE
SN14 7NB**

Date of Birth: **07/03/1971** *Nationality:* **British**

Occupation: **MARKETING MANAGER**

Director 2 :

Name: **DR DAVID MARK JACKSON**

Address: **GROUND FLOOR 5 CATHARINE PLACE
BATH
AVON
BA1 2PR**

Date of Birth: **24/05/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Director 3 :

Name: **HOWARD PETERS**

Address: **5 CATHARINE PLACE
BATH
AVON
BA1 2PR**

Date of Birth: **09/03/1943** *Nationality:* **British**

Occupation: **TEACHER**

Director 4 :

Name: **SALLY ANN WALLACE**

Address: **FLAT 3 5 CATHARINE PLACE
BATH
BATH & NORTH EAST SOMERSET
BA1 2PR**

Date of Birth: **28/06/1949** *Nationality:* **British**

Occupation: **HOMEOPATH**

Director 5 :

Name: **MRS VALERIE WHITESIDE**

Address: **5 CATHARINE PLACE
BATH
AVON
BA1 2PR**

Date of Birth: **23/02/1928** *Nationality:* **British**

Occupation: **HOUSEWIFE**

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 31/07/2009 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 31/07/2009

Name: **D.M. JACKSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name: **SALLY ANN WALLACE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2009

Name:

HOWARD PETERS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/07/2009

Name:

D.N. GILLESPIE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/07/2009

Name:

VALERIE WHITESIDE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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