



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2012**

X1HTHMX5

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

Company Number: **01509984**

Date of this return: **31/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **5 CATHARINE PLACE
BATH
AVON
BA1 2PR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DONALD NOEL**

Surname: **GILLESPIE**

Former names:

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

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

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

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **NOONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HOWARD**

Surname: **PETERS**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/03/1943** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **WALLACE**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **HOMEOPATH**

Company Director **5**

Type: **Person**

Full forename(s): **MRS VALERIE**

Surname: **WHITESIDE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES-ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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: **J NOONEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN WALLACE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD PETERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D.N. GILLESPIE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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