Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/08/2013**

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Company Name:	**5 CATHERINE PLACE MANAGEMENT COMPANY LIMITED**
Company Number:	**01509984**
Date of this return:	**31/07/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 JAMES STREET WEST** **BATH** **ENGLAND** **BA1 2BT**

Officers of the company

Company Director 1

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): **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 3

Type: **Person**

Full forename(s): **MR LESLIE FRANCIS**

Surname: **SANDY**

Former names:

Service Address: **1A MATTHEWS CT**
TOORAK
MELBOURNE
AUSTRALIA
AUSTRALIA
3142

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/04/1950** *Nationality:* **BRITISH AUSTRALIAN**

Occupation: **INVESTOR/RETIRED**

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	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES-ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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: **LESLIE SANDY**

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.