



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X03RWZN9**

*Received for filing in Electronic Format on the:* **12/05/2008**

*Company Name:* **CATERSKILL MANAGEMENT LIMITED**

*Company Number:* **02056717**

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### *Company Details*

*Period Ending:* **30/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PARKLANDS COURT, 24  
PARKLANDS  
BIRMINGHAM GREAT  
PARK RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9PZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY CHARLES MASON**      *Address:* **231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 0PU**

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### *Director 1 :*

*Name:* **PETER JOHN MAGUIRE**      *Address:* **75 HIGH STREET  
HAMPTON IN ARDEN  
SOLIHULL  
B92 0AE**

*Date of Birth:* **17/10/1971**      *Nationality:* **British**      *Occupation:* **DIRECTOR OF PROPERTY &  
INSURANCE**

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### *Director 2 :*

*Name:* **TIMOTHY CHARLES MASON**      *Address:* **231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 0PU**

*Date of Birth:* **02/03/1958**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SECRETARY**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>200000</b>                      | <b>GBP2000.00</b>                                   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>200000</b>                      | <b>GBP2000.00</b>                                   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200000 ORDINARY Shares held as at 30/04/2008**

*Name:* **CATERSKILL GROUP LIMITED**  
*Address:* **PARKLANDS COURT, 24 PARKLANDS  
BIRMINGHAM GREAT PARK RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9PZ**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **30/04/2008**      *Authenticated:* **Yes (E/W)**