



Companies House

— for the record —

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Annual Return

Company Name: **CATERSKILL MANAGEMENT LIMITED**

Company Number: **02056717**



X6VG6ASM

Received for filing in Electronic Format on the: **14/05/2002**

Company Details

Period Ending: **30/04/2002**

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

Principle Business Activities:

SIC Codes

5552

Registered Office:

Address:

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

Register of

Members Address:

**AS REGISTERED
OFFICE**

Register of Debenture

Holders Address:

Details of Officers of the Company

Company Secretary:

Name:

**TIMOTHY CHARLES
MASON**

Address:

**231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Director 1:

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**

Director 2:

Name: **MICHAEL JOHN OLDFIELD** *Address:* **5 CONNOLLY COURT
HOLLOWAY DRIVE
VIRGINIA PARK
VIRGINIA WATER
SURREY GU25 4SR**

Date of Birth: **08/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	200000	GBP2000.00
TOTALS	200000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2002, 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 30/04/2002

Name: **CATERSKILL GROUP LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2002** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: 00000229

Address: JANE PEGG - CORPORATE SERVICES MANAGER
PARKLANDS COURT, 24 PARKLANDS,
BIRMINGHAM GREAT PARK, RUBERY
BIRMINGHAM B45 9PZ

Tel: 0121 457 5584