



Companies House

AR01 (ef)

Annual Return



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X43N79L7

Company Name: **16 CATHERINE STREET LIMITED**

Company Number: **03335198**

Date of this return: **18/03/2015**

SIC codes: **47799**

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

Situation of Registered Office: **16 CATHERINE STREET
SALISBURY
WILTSHIRE
SP1 2DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**48 HARNWOOD ROAD
SALISBURY
WILTSHIRE
ENGLAND
SP2 8DB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN NIGEL DAVID**

Surname: **SCOTT**

Former names:

Service Address: **DOWNSIDE
48 HARNWOOD ROAD
SALISBURY
WILTSHIRE
SP2 8DB**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM JOHN**

Surname: **ANNETTS**

Former names:

Service Address: **13 MOBERLY ROAD
SALISBURY
WILTSHIRE
SP1 3BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD ALEXANDER**

Surname: **HAINES**

Former names:

Service Address: **91 CASTLE ROAD**
 SALISBURY
 ENGLAND
 SP1 3RW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED TOWN CLERK**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN ROBERT KENNETH**

Surname: **WESTCOTT**

Former names:

Service Address: **15 ASHLANDS
FORD
SALISBURY
WILTSHIRE
SP4 6DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE THE RIGHTS TO APPOINT THE COMPANY DIRECTORS AND OTHER FUNDAMENTAL ISSUES AFFECTING THE MENCAP SHOP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET STRANGE**

Name: **JOHN WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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