



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATHEDRAL APPOINTMENTS LIMITED**

Company Number: **03619552**

Date of this return: **11/11/2014**

SIC codes: **78300**

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

Situation of Registered Office: **33-35 SOUTHERNHAY EAST
EXETER
DEVON
EX1 1NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSIE**

Surname: **FORD**

Former names:

Service Address: **LOWER COOMBE COTTAGE WAXWAY
TIPTON ST JOHN
SIDMOUTH
DEVON
EX10 0AX**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNE LOUISE**

Surname: **CAINE**

Former names:

Service Address: **12 WINCHESTER AVENUE
EXWICK
EXETER
DEVON
EX4 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSIE**

Surname: **FORD**

Former names:

Service Address: **LOWER COOMBE COTTAGE
COOMBE WAXWAY TIPTON ST JOHN
SIDMOUTH
DEVON
EX10 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE TWO CLASSES OF SHARES VOTING AND NON VOTING. OTHER THAN THE RIGHT TO VOTE AT ALL MEETINGS OF THE COMPANY THE SHARES WILL RANK PARI PASSU.

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE TWO CLASSES OF SHARE - VOTING AND NON VOTING. OTHER THAN THE RIGHT TO VOTE THE SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : 600 ORDINARY NON VOTING shares held as at the date of this return
Name: SUSIE FORD

Shareholding 2 : 200 ORDINARY VOTING shares held as at the date of this return
Name: SUSIE FORD

Shareholding 3 : 200 ORDINARY VOTING shares held as at the date of this return

Name: JOANNE CAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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