



Companies House

(for the record)

Please complete in typescript,
or in bold black capitals.

CHFP000

100154/60

363a

Annual Return

Company Number 3933696

Company Name in full 5 ST CATHERINES TERRACE LTD.

Date of this return

The information in this return is made up to

Day Month Year

25/10/2007

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

25/10/2008

Registered Office

Show here the address at the date of
this return.

5 ST CATHERINES TERRACE

Any change of
registered office
must be notified
on form 287

Post town

HOVE

County / Region

EAST SUSSEX.

UK Postcode

BN1 2LR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9600

If the code number cannot be determined,
give a brief description of principal activity



A12 21/10/2008 25
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh

for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MRS

ALEXANDRA

DELANEY

FLAT 1, 5 ST CATHERINES TERRACE

HOVE

EAST SUSSEX

U.K

UK Postcode

BN1 2ER

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

MR

Day Month Year

Date of birth

05/11/1968

Forename(s)

RICHARD JOHN GUY

Surname

FURBER

Address ††

FLAT 3, 5 ST CATHERINES TERRACE

Post town

HOVE

County / Region

EAST SUSSEX

UK Postcode

BN3

2RR

Country

U.K

Nationality

BRITISH

Business occupation

RETAIL OPERATIONS MANAGER

* Voluntary details

Name *Style / Title

MRS

Day Month Year

Date of birth

02/09/1967

Forename(s)

ALEXANDRA

Surname

DELANEY

Address ††

FLAT 1, 5 ST CATHERINES TERRACE

Post town

HOVE

County / Region

EAST SUSSEX

UK Postcode

BN3

2RR

Country

U.K

Nationality

SWISS

Business occupation

ACCOUNTANT

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	3	£3.00
Totals	3	£3.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

R. Farver.

Date

19/10/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

This return includes

☐

continuation sheets

(enter number)

Tel

DX number DX exchange