



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2013**

X265TBVC

Company Name: **5 ST CATHERINES TERRACE LTD.**

Company Number: **03933696**

Date of this return: **12/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5 SAINT CATHERINES TERRACE
HOVE
EAST SUSSEX
BN3 2RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN GUY**

Surname: **FURBER**

Former names:

Service Address: **FLAT 3 5 ST CATHERINES TERRACE
HOVE
EAST SUSSEX
BN3 2RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN GUY**

Surname: **FURBER**

Former names:

Service Address: **FLAT 3 5 ST CATHERINES TERRACE
HOVE
EAST SUSSEX
BN3 2RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1968** *Nationality:* **BRITISH**

Occupation: **RETAIL OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART DAVID CONWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD FURBER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOS NICOLAOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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