



Companies House

**AR01** (ef)

**Annual Return**



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**X468V70X**

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

*Company Number:* **03933696**

*Date of this return:* **12/04/2015**

*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-05-06**

*Name & Address* : **STUART DAVID CONWAY**

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

*Name &  
Address*                      RICHARD FURBER

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

*Name &  
Address*                      NICOS NICOLAOU

*Shareholding 4*            : 1 ORDINARY shares held as at the date of this return

*Name &  
Address*                      BARBARA SISK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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