



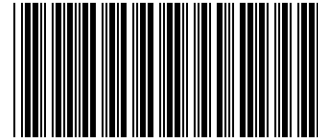
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CITY CENTRE PARISH GIFT SHOP LTD.

**Company Number:** 04861772



XTSFM101

*Received for filing in Electronic Format on the:* 16/08/2006

### Company Details

**Period Ending:** 11/08/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5250**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SAINT EDMUND HOUSE**  
**EDINBURGH ROAD**  
**PORTSMOUTH**  
**HAMPSHIRE**  
**PO1 3QA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PATRICK JOHN CROUGHAN

**Address:** 33 MONCKTON ROAD  
PORTSMOUTH  
HAMPSHIRE PO3 5DH

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**Director 1:**

**Name:** IAIN ROBERT CHARLES  
MCGRORY

**Address:** 12 JENNYS WALK  
YATELEY  
HAMPSHIRE GU46 6AU

**Date of Birth:** 28/10/1942

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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Director 2:

Name: **CANON JOHN JOSEPH O'SHEA** Address: **14 ROCKSTONE PLACE  
SOUTHAMPTON  
HAMPSHIRE SO15 2EQ**  
Date of Birth: **10/05/1945**  
Nationality: **IRISH**  
Occupation: **CATHOLIC PRIEST**

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Director 3:

Name: **DAME SHEILA QUINN** Address: **23 ALBANY PARK COURT  
WINN ROAD  
SOUTHAMPTON  
HAMPSHIRE SO17 1EN**  
Date of Birth: **16/09/1920**  
Nationality: **BRITISH**  
Occupation: **INTERNATIONAL HEALTH  
CONSULTAN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/08/2006**

Name: **PORTSMOUTH ROMAN CATHOLIC DIOCESAN TRUSTEES  
REGISTERED**

Address: **ST EDMUND HOUSE  
EDINBURGH ROAD  
PORTSMOUTH  
HAMPSHIRE PO1 3QA**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **16/08/2006** Authenticated: **Yes (E/W)**

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