



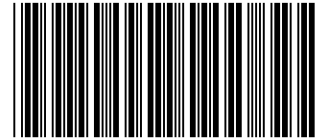
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Companies House
— for the record —

Annual Return

Company Name: CITY CENTRE PARISH GIFT SHOP LTD.

Company Number: 04861772



XID0KS37

Received for filing in Electronic Format on the: 14/08/2007

Company Details

Period Ending: 11/08/2007

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: STEPHEN DAVID MORGAN

Address: 4 EMPRESS ROAD
LYNDHURST
HAMPSHIRE SO43 7AE

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

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**

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**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, 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 11/08/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**