



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04861772**

Date of this return: **11/08/2015**

SIC codes: **47799**

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

Situation of Registered Office: **ST EDMUND HOUSE BISHOP CRISPIAN WAY
PORTSMOUTH
PO1 3QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **DOBELL**

Former names:

Service Address: **74 RADWAY ROAD SHIRLEY
SOUTHAMPTON
SO15 7PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **DOBELL**

Former names:

Service Address: **74 RADWAY ROAD
SOUTHAMPTON
ENGLAND
SO15 7PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **REV MGR VINCENT**

Surname: **HARVEY**

Former names:

Service Address: **14 ROCKSTONE PLACE
SOUTHAMPTON
ENGLAND
SO15 2EQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**
Occupation: **ROMAN CATHOLIC PRIEST**

Company Director **3**

Type: **Person**

Full forename(s): **REVEREND DR STEPHEN DAVID**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1965**

Nationality: **BRITISH**

Occupation: **FINANCIAL SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **DAME SHEILA**

Surname: **QUINN**

Former names:

Service Address: **FLAT 23 ALBANY PARK COURT
4 WINN ROAD
SOUTHAMPTON
HAMPSHIRE
SO17 1EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1920** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL HEALTH
CONSULTAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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: **PORTSMOUTH ROMAN CATHOLIC DIOCESAN TRUSTEES REGISTERED**

Authorisation

Authenticated

This form was authorised by one of the following:

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