



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2011**

Company Name: **St Catherine's (Camberley) Management Limited**

Company Number: **05155910**

Date of this return: **17/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC LEONARD**

Surname: **HORN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1942** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR MAX PETER**

Surname: **KNUPFER**

Former names:

Service Address: **12 ST CATHERINE'S WOOD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2NF**

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

Date of Birth: **02/05/1979**

Nationality: **BRITISH**

Occupation: **AUDITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **PHILIPPSON**

Former names:

Service Address: **11 ELSENWOOD CRESCENT
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2BA**

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

Date of Birth: **22/05/1955** *Nationality:* **BRITISH**

Occupation: **RUN AN ADVERTISING TRAINING
PARTNERSHIP**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAHAM ALFRED**

Surname: **WARREN**

Former names:

Service Address: **1 SALVIA COURT
BISLEY
WOKING
SURREY
UNITED KINGDOM
GU24 9EH**

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

Date of Birth: **04/09/1950** *Nationality:* **BRITISH**

Occupation: **SALES DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY GBP1 SHARE shares held as at 2011-06-17
1 shares transferred on 2010-11-04

Name: ARTHUR LIGHTOWLERS

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17

Name: R BAYLEY

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17

Name: STEPHEN RAWSTHORN

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17

Name: MAYO

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17

Name: BURKE

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17

Name: MICHELLE QUAIFE

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: CARTER

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: ROBERT MORRIS

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: COLIN WHITE

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: KNUPFER & PHILLIPS (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: BUCHAN

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: LANGLEY

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: REID

Shareholding 14 : 0 ORDINARY GBP1 SHARE shares held as at 2011-06-17
 1 shares transferred on 2010-10-29
Name: TOM NORMAN

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: PHILLIPSON & BRENT (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: GRAHAM WARREN

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: WORTH

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: DICK

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: HADFIELD

Shareholding 20 : 0 ORDINARY GBP1 SHARE shares held as at 2011-06-17
 1 shares transferred on 2011-06-06
Name: WILLIAM BARKER

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17

Name: MARIE GARRETT

Shareholding 22 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: LAWTON

Shareholding 23 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: ERIC HORN

Shareholding 24 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: SEARS

Shareholding 25 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: SCANTLEBURY

Shareholding 26 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: JARVIS & WEBB (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: LAWTON

Shareholding 28 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: CAMPBELL

Shareholding 29 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: GRAHAM CHARLES BROCK & SUSAN TERESA BROCK (JOINTLY)

Shareholding 30 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: ALICE CATHERINE MOORE

Shareholding 31 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: JAMES THOMAS DOWNEY & JOSEPH ARTHUR DOWNEY (JOINTLY)

Shareholding 32 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: ALEXANDER BELL

Shareholding 33 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: CHRISTOPHER GUYMER & JANICE GUYMER (JOINTLY)

Shareholding 34 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: MARTIN TAYLOR

Shareholding 35 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-17
Name: RITA RUTHERFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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