



Companies House

AR01 (ef)

Annual Return



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X4A328GY

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

Company Number: **05155910**

Date of this return: **17/06/2015**

SIC codes: **98000**

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 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 **3**

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 17/06/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	R BAYLEY
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	STEPHEN RAWSTHORN
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	BURKE
<i>Shareholding 4</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return
	1 shares transferred on 2015-03-27
<i>Name:</i>	MICHELLE QUAIFE
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	CARTER
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	ROBERT MORRIS

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: COLIN WHITE

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: BUCHAN

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: LANGLEY

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: REID

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PHILLIPSON & BRENT (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GRAHAM WARREN

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: WORTH

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DICK

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: HADFIELD

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARIE GARRETT

Shareholding 17 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2015-01-14
Name: LAWTON

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ERIC HORN

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SEARS

Shareholding 20 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SCANTLEBURY

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: **LAWTON**

Shareholding 22 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **CAMPBELL**

Shareholding 23 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **GRAHAM CHARLES BROCK & SUSAN TERESA BROCK (JOINTLY)**

Shareholding 24 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **ALICE CATHERINE MOORE**

Shareholding 25 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **JAMES THOMAS DOWNEY & JOSEPH ARTHUR DOWNEY (JOINTLY)**

Shareholding 26 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **ALEXANDER BELL**

Shareholding 27 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **CHRISTOPHER GUYMER & JANICE GUYMER (JOINTLY)**

Shareholding 28 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **ODYSSEUS WIDESON & MAUREEN WIDESON (JOINTLY)**

Shareholding 29 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **THOMAS DOHERTY & JANE DOHERTY (JOINTLY)**

Shareholding 30 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **ODYSSEUS WIDESON & MAUREEN WIDESON (JOINTLY)**

Shareholding 31 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **JOHN DERMOT MCCAWLEY & MEE SING MCCAWLEY (JOINTLY)**

Shareholding 32 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **CHAN NYEIN ZAW & PHYU THWIN KHAING (JOINTLY)**

Shareholding 33 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **HELLEN ESTHER PERALTA ZECENARRO DE TAYLOR**

Shareholding 34 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **BRADLEY JAMES FINCHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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