



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cathedral (Greenwich Beach) Limited**

Company Number: **07970520**

Date of this return: **28/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

Officers of the company

Company Secretary 1

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

Surname: **BARTON**

Former names:

Service Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL HENRY**

Surname: **MARX**

Former names:

Service Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **O'REILLY**

Former names:

Service Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARCUS OWEN**

Surname: **SHEPHERD**

Former names:

Service Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **UPTON**

Former names:

Service Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MATTHEW SIMON**

Surname: **WEINER**

Former names:

Service Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 6

Type: **Person**

Full forename(s): **MR MARTIN ALAN**

Surname: **WOOD**

Former names:

Service Address: **7A HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1DZ**

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

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, AND RESTRICTED DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 A ORDINARY shares held as at the date of this return
Name: CATHEDRAL SPECIAL PROJECTS (H) LIMITED

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: DEVELOPMENT SECURITIES (GREENWICH BEACH) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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