

363a (ef)

Annual Return



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Company Name: WESTMINSTER CATHEDRAL LIMITED

Company Number: 02784481

Company Details

Period Ending: 28/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9131

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

ARCHBISHOP'S HOUSE AMBROSDEN AVENUE LONDON SW1P 1QJ

Details of Officers of the Company

Director 1:

Name: PAOLO CAMOLETTO Address: 25 LANDSEER HOUSE

CURETON STREET

LONDON SW1P 4EB

Date of Birth: 15/09/1969 Nationality: ITALIAN Occupation: FINANCIAL SECRETARY

Director 2:

Name: CANON CHRISTOPHER Address: CLERGY HOUSE 42 FRANCIS STREET

TUCKWELL

LONDON SW1P 1QW

Date of Birth: 25/09/1945 Nationality: BRITISH Occupation: PRIEST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/01/2009

Name: WESTMINSTER ROMAN CATHOLIC DIOCESEAN TRUST

Address:

Authorisation

Authoriser Designation: director Date Authorised: 17/04/2009 Authenticated: Yes (E/W)