



Companies House

AR01 (ef)

Annual Return



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X46H3UFF

Company Name: **KATHARINE HOUSE RETAIL LIMITED**

Company Number: **03949314**

Date of this return: **16/03/2015**

SIC codes: **47799**

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

Situation of Registered Office: **UNIT 1, PRIESTLY COURT GILLETTE CLOSE
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
ST18 0LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RICHARD THOMAS**

Surname: **SOULSBY**

Former names:

Service Address: **68 CREWE ROAD
NANTWICH
CHESHIRE
CW5 6JD**

Company Director 1

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

Surname: **BAGGOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID MALCOLM**

Surname: **HARDING**

Former names:

Service Address: **THAXTED
HYDE LEA
STAFFORD
STAFFORDSHIRE
ST18 9BG**

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

Date of Birth: **10/09/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **MELLING**

Former names:

Service Address: **CHINGLEA
BROOK LANE, RANTON
STAFFORD
STAFFORDSHIRE
ST18 9JY**

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

Date of Birth: **07/10/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

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

Surname: **SANDY**

Former names:

Service Address: **FAIRBANKS COTTAGE
CHEBSEY
STAFFORD
ST21 6JU**

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

Date of Birth: **04/09/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR RICHARD THOMAS**

Surname: **SOULSBY**

Former names:

Service Address: **UNIT I, PRIESTLY COURT GILLETTE CLOSE
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
ENGLAND
ST18 0LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARE, ALL OWNED BY THE PARENT COMPANY WHICH HAS TOTAL CONTROL OVER VOTING RIGHTS, DIVIDEND DISTRIBUTIONS, DISTRIBUTIONS UPON WINDING UP, AND REDEMPTION AND ISSUING OF NEW SHARES

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 16/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHARINE HOUSE HOSPICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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