



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

Trans.
000007/25.

363a

Annual Return

Company Number 4210109

Company Name in full CATEPARK MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
29 / 10 / 2004

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

FLAT 4, DICKENS CHARLES RD

Any change of
registered office
must be notified
on form 287.

Post town

SURBITON

County / Region

SURREY

UK Postcode

KT15L 8LP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7032

If the code number cannot be determined,
give a brief description of principal activity.

MANAGEMENT OF OWNED PROPERTY
JOINTLY.



AG4BKXQM 0487
A03 COMPANIES HOUSE 22/07/04
AG4BKXQM 14/07/04
A08 COMPANIES HOUSE
AG4BKXQM 0629
A19 COMPANIES HOUSE 02/07/04

Tt.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☒☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

ANDREW JAMES ARREST HITCHCOCK

NIGHTINGALE

FLAT 4, 101 KISS CHARLES RD

SURBITON

SURREY

ENGLAND

UK Postcode

KT15

8PS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title			MR		
		Day	Month	Year			
		Date of birth					
		22/04/1975					
		Forename(s)					
		RICHARD ✓					
		Surname					
		FOX					
		Address ††					
		FLAT 3, 101 KILCHARGLES RD					
	Post town						
	SURBITON						
	County / Region			UK Postcode			
	SURREY			KT5 8PG			
	Country			Nationality			
	ENGLAND			BRITISH			
	Business occupation						
	IT SUPPORT						

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title			MR		
		Day	Month	Year			
		Date of birth					
		24/09/1970					
		Forename(s)					
		DARREN, PHILIP					
		Surname					
		AYRES					
		Address ††					
		38 COTTAGE GROVE					
	Post town						
	SURBITON						
	County / Region			UK Postcode			
	SURREY			KT6 4JH			
	Country			Nationality			
	ENGLAND			BRITISH			
	Business occupation						
	ESTATE AGENT						

Directors

Please list directors in alphabetical order.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1-7-2004

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

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Name * Style / Title

MISS

Day Month Year

Date of birth

27/03/1972

Forename(s)

KERI

Surname

HAWAM

Address ††

FLAT 1, 101 KING CHARLES RD

Post town

SURBITON

County / Region

SURREY

UK Postcode

K15 1

8PS

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGEMENT

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

05/08/1960

Forename(s)

ANDREW THOMAS

Surname

NIGHTSHIRE

Address ††

FLAT 4, 101 KING CHARLES RD

Post town

SURBITON

County / Region

SURREY

UK Postcode

K15 1

8PS

Country

ENGLAND

Nationality

BRITISH

Business occupation

NEW MEDIA DESIGNER

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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