



Companies House

for the record

Company Name

ST KATHERINE'S COURT  
MANAGEMENT COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

4223453

Information extracted from  
Companies House records on  
29th April 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A49  
COMPANIES HOUSE

178  
08/06/2006

### Section 1: Company details

Ref: 4223453/06/19

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Premier Estates Limited 19 Church Street Macclesfield Cheshire SK11 6LB	Address    UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address    UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
7415	Holding companies incl head offices																			
SIC CODE	Description																			
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> PREMIER ESTATES LIMITED</p> <p><b>Address</b> Premier House 19 Church Street Macclesfield Cheshire SK11 6LB</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date PREMIER ESTATES LIMITED ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Robert James SHELDON</p> <p><b>Address</b> 3 Saint Katherines Court Derby Derbyshire DE22 3AY</p> <p><b>Date of birth</b>    03/01/1967</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Engineer</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Robert James SHELDON ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Keith Malcolm WELLS

## Address

5 Saint Katherines Court  
Derby  
Derbyshire  
DE22 3AY

Date of birth 09/10/1948

Nationality British

Occupation Account Manager

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Keith Malcolm WELLS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 20	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £20.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 20	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £20.00	Total Nominal value of shares issued _____

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

**The last full list of members was received on: 16/05/2003**  
**A full list of members is required with this annual return**

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KEVIN DAVID MARKS OR</u> Address <u>MISS SARAH JANE</u> <u>MARGARET LOATES</u> <u>2 ST KATHERINES COURT</u> <u>BASS STREET, DERBY</u> UK Postcode <u>DE22 3AY</u>	ORD 1		1 Sep 05
Name <u>MR R SHELTON</u> Address <u>3 ST KATHERINES COURT</u> <u>BASS STREET, DERBY</u> UK Postcode <u>DE22 3AY</u>	ORD 1		
Name <u>MR NEIL BARKER</u> Address <u>4 ST KATHERINES COURT</u> <u>BASS STREET, DERBY</u> UK Postcode <u>DE22 3AY</u>	ORD 1		
Name <u>MR &amp; MRS K M WELLS</u> Address <u>5 ST KATHERINES COURT</u> <u>BASS STREET, DERBY</u> UK Postcode <u>DE22 3AY</u>	ORD 1		

Section 4B: Details of ~~Former~~ Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Fredenck George Millar &amp; Elizabeth</u> Address <u>Anne millar</u> <u>2 ST KATHERINES COURT, BASS ST,</u> <u>DERBY</u>  UK Postcode <u>DE22 3AY</u>	ORD 1	1 Sep 05
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR B J COLLINS</u> Address <u>6 ST KATHERINES COURT</u> <u>BASS STREET</u> <u>DERBY</u> UK Postcode <u>DE22 3AY</u>		ORD 1	
Name <u>MR D J GILLESPIE</u> Address <u>7 ST KATHERINES COURT</u> <u>BASS STREET</u> <u>DERBY</u> UK Postcode <u>DE22 3AY</u>		ORD 1	
Name <u>MS W J GODWIN</u> Address <u>9 ST KATHERINES COURT</u> <u>BASS STREET</u> <u>DERBY</u> UK Postcode <u>DE22 3AY</u>		ORD 1	
Name <u>LEE, ANDREW &amp; DANIEL</u> Address <u>CLARKE</u> <u>10 ST KATHERINES COURT</u> <u>BASS STREET</u> <u>DERBY</u> UK Postcode <u>DE22 3AY</u>		ORD 1	
Name <u>MR M. J HICKLIN</u> Address <u>APT 11 C/O 6 ST NICHOLAS</u> <u>MEWS, NORTH STREET</u> <u>DERBY</u> UK Postcode <u>DE1 3FW</u>		ORD 1	

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR B M DAVIES</u> Address <u>13 ST KATHERINES COURT</u> <u>BASS STREET</u> <u>DERBY</u> UK Postcode <u>DE22 3AY</u>	ORD 1		
Name <u>MR &amp; MRS J L WINDSOR</u> Address <u>14 ST KATHERINES COURT</u> <u>BASS STREET</u> <u>DERBY</u> UK Postcode <u>DE22 3AY</u>	ORD 1		
Name <u>MR PAUL EDWIN RAWSON</u> Address <u>15 ST KATHERINES COURT</u> <u>BASS STREET</u> <u>DERBY</u> UK Postcode <u>DE22 3AY</u>	ORD 1		
Name <u>MR &amp; MRS R A WOOD</u> Address <u>APT 16 40 EAST BARN,</u> <u>YEWTREE FARM, WOODSIDE</u> <u>MORLEY</u> UK Postcode <u>DE7 6DG</u>	ORD 1		
Name <u>MR &amp; MRS C J HANDSLEY</u> Address <u>APT 19 40 BRENT COTTAGE</u> <u>BURLEIGH DRIVE, DUFFIELD</u> <u>ROAD, DERBY</u> UK Postcode <u>DE22 1AL</u>	ORD 1		



Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR W J SHELVEY</u> Address <u>12 ST KATHERINES COURT</u> <u>BASS STREET</u> <u>DERBY</u> UK Postcode <u>DE22 3AY</u>	ORD 1		
Name <u>MR G J H SMITH AND</u> Address <u>MISS N J GROVES</u> <u>1 ST KATHERINES COURT</u> <u>BASS STREET</u> <u>DERBY</u> UK Postcode <u>DE22 3AY</u>	ORD 1		
Name <u>DR Y JAFFER</u> Address <u>17 ST KATHERINES COURT</u> <u>BASS STREET</u> <u>DERBY</u> UK Postcode <u>DE22 3AY</u>	ORD 1		
Name <u>MR I A HUNT</u> Address <u>18 ST KATHERINES COURT</u> <u>BASS STREET</u> <u>DERBY</u> UK Postcode <u>DE22 3AY</u>	ORD 1		
Name <u>MR D. A CLARE</u> Address <u>20 ST KATHERINES COURT</u> <u>BASS STREET</u> <u>DERBY</u> UK Postcode <u>DE22 3AY</u>	ORD 1		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Rachel Archer  
(Director / Secretary)

Date 6 June, 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 16/5/2006 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th May 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

RACHEL ARCHER

Telephone number inc code

01 625 66691

Address

19 Church Street  
Maddesfield

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SK11 6LB