

# AR01 (ef)

### **Annual Return**

**CHILTERN HOUSE 72-74 KING EDWARD STREET** 



Received for filing in Electronic Format on the: 20/05/2010

Company Name: ST KATHERINE'S COURT MANAGEMENT COMPANY

LIMITED

Company Number: 04223453

Date of this return: 11/05/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

MACCLESFIELD

Office: **CHESHIRE** 

**SK10 1AT** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: PREMIER ESTATES LIMITED

Registered or

principal address: **CHILTERN HOUSE 72-74** 

KING EDWARD STREET

**MACCLESFIELD** 

**CHESHIRE** 

UNITED KINGDOM

**SK10 1AT** 

European Economic Area (EEA) Company

UK Register Location:

3607568 Registration Number:

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

MR KEITH MALCOLM Full forename(s):

Surname: **WELLS** 

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **09/10/1948** Nationality: BRITISH

ACCOUNT MANAGER Occupation:

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	20 20
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	N/A		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 11/05/2010

Name: JAKLYN MARGARET MURDEN

Address:

Shareholding	:2	1 ORDINARY Shares held as at 11/05/2010
Name: Address:		WILLIAM JAMES SHELVEY
Shareholding Name: Address:	:3	1 ORDINARY Shares held as at 11/05/2010 RICKI MURPHY
Shareholding Name: Address:	:4	1 ORDINARY Shares held as at 11/05/2010 ANNA KATE BARON

Shareholding : 5	1 ORDINARY Shares held as at 11/05/2010
Name: Address:	SARAH J M LOATES
 Name: Address:	K D MARKS
Shareholding : 6 Name: Address:	1 ORDINARY Shares held as at 11/05/2010 J M MOSELEY

Shareholding	:7	1 ORDINARY Shares held as at 11/05/2010
Name: Address:		BARRY MICHAEL DAVIES
Shareholding Name:	:8	1 ORDINARY Shares held as at 11/05/2010 NEIL BARKER
Address:		
Shareholding	:9	1 ORDINARY Shares held as at 11/05/2010
Name: Address:		WENDY JAYNE GOODWIN

Shareholding	: 10 1 ORDINARY Shares held as at 11/05/2010
Name: Address:	WENDY F NIMMO
	PAUL JAMES COUCHMAN
 Shareholding	: 11 1 ORDINARY Shares held as at 11/05/2010
Name: Address:	J W FAULKNER

Name: Address:	JH KEEBLE
Shareholding : 12 Name: Address:	1 ORDINARY Shares held as at 11/05/2010  ROBERT ANTHONY WOOD
	DONNA WOOD

Shareholding	: 13 1 ORDINARY Shares held as at 11/05/2010
Name:	LEE CLARKE
Address:	
	DANIEL CLARKE
Address:	
	ANDREW CLARKE
Address:	

Shareholding	:14	1 ORDINARY Shares held as at 11/05/2010	
Name: Address:		B J COLLINS	
 Shareholding		1 ORDINARY Shares held as at 11/05/2010	
Name: Address:		NICOLA JOANNE GROVES	
Name: Address:		GAVIN JOHN HENRY SMITH	

Shareholding	: 16 1 ORDINARY Shares held as at 11/05/2010
Name:	KEITH WELLS
Address:	
Name:	MRS WELLS
Address:	
Shareholding	: 17 1 ORDINARY Shares held as at 11/05/2010
Name:	P C WATTS
Address:	

Shareholding	:18	1 ORDINARY Shares held as at 11/05/2010
Name:		MAXWELL DUNCAN PARKER
Address:		
Shareholding	:19	1 ORDINARY Shares held as at 11/05/2010
Name:		YASMIN JAFFER
Address:		
Shareholding	:20	1 ORDINARY Shares held as at 11/05/2010
Name:		DANIEL JAMES GILLESPIE
Address:		
		Authorisation
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Authenticated

This form was authorised by one of the following:

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