



Companies House

**AR01** (ef)

**Annual Return**



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**X5788N6J**

*Company Name:* **ST KATHERINE'S COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **04223453**

*Date of this return:* **11/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CHILTERN HOUSE 72-74 KING EDWARD STREET  
MACCLESFIELD  
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*

*Register Location:* **UK**  
*Registration Number:* **3607568**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS RONNI YVONNE**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **4 ST. KATHERINES COURT  
DERBY  
ENGLAND  
DE22 3AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEPUTY HEADTEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MS WENDY JAYNE

*Surname:* UPTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/08/1963

*Nationality:* ENGLISH

*Occupation:* BUSINESS CONSULTANT

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR S M CHAU**

*Name:* **MRS P S L CHAU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAKIKO SHELVEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICKI MURPHY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA KATE SIDDLES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH J M LOATES**

*Name:* **K D MARKS**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* M COX

*Name:* A DOBSON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY MICHAEL DAVIES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL BARKER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* WENDY JAYNE GOODWIN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL JAMES COUCHMAN

*Name:* WENDY F NIMMO

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* YI DONG

*Name:* J H KEEBLE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANUEL JOSEPH CROSS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZHENYUN WANG

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* B J COLLINS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS R E HAYWOOD

*Name:* MS J J HAYWOOD

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS WELLS

*Name:* KEITH WELLS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* P C WATTS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* ZHENYUN WANG

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MR H M P LOBATO

*Name:* MS E LEWANDOWSKA

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* DANIEL JAMES GILLESPIE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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