



Companies House

**AR01** (ef)

**Annual Return**



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**X51EAUQ3**

*Company Name:* **ST. MARY'S CENTRE LICHFIELD (SHOPS) LIMITED**

*Company Number:* **02787447**

*Date of this return:* **24/02/2016**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **ST. MARYS CENTRE  
MARKET SQUARE  
LICHFIELD  
STAFFS  
WS13 6LG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS CAROLINE ANNE**

*Surname:*                                **KERR**

*Former names:*

*Service Address:*                        **ST MARY'S CENTRE MARKET SQUARE  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6LG**

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

*Date of Birth:*   **\*\*/04/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

*Company Director* 2

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

*Surname:* **MACLEAN**

*Former names:*

*Service Address:* **ST MARY'S CENTRE MARKET SQUARE  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6LG**

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

*Date of Birth:* **\*\*/01/1952** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID ERIC**

*Surname:*                      **WALLINGTON**

*Former names:*

*Service Address:*            **1 TUDOR CLOSE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9RX**

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

*Date of Birth:*    **\*\*/05/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS ARE IN THE HANDS OF THE MEMBERS OF THE GUILD OF ST MARY'S CENTRE LICHFIELD WHO ARE THE ONLY SHAREHOLDER. THE MEMBERS OF THE GUILD OF ST MARY'S CENTRE LICHFIELD CAN VOTE AT THE ANNUAL GENERAL MEETING OR AT EXTRAORDINARY MEETINGS OF THE GUILD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* THE GUILD OF ST MARY'S CENTRE LICHFIELD

## *Authorisation*

*Authenticated*

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

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