



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

X2A92SZ4

Company Name: **CATTLES LIMITED**

Company Number: **00543610**

Date of this return: **24/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **KINGSTON HOUSE CENTRE 27
BUSINESS PARK
WOODHEAD ROAD BIRSTALL
BATLEY WEST YORKSHIRE
WF17 9TD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PAVILIONS BRIDGWATER ROAD
BRISTOL
AVON
BS99 7NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROLAND CHARLES WILLIAM**

Surname: **TODD**

Former names:

Service Address: **KINGSTON HOUSE CENTRE 27 BUSINESS PARK
WOODHEAD ROAD BIRSTALL
BATLEY
WEST YORKSHIRE
WF17 9TD**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **DRUMMOND SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/02/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **EAST**

Former names:

Service Address: **KINGSTON HOUSE CENTRE 27 BUSINESS PARK
WOODHEAD ROAD BIRSTALL
BATLEY
WEST YORKSHIRE
WF17 9TD**

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

Date of Birth: **18/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN SIMON**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL HUGH**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	526066902
		<i>Aggregate nominal value</i>	52606690.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING OF THE COMPANY SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE SUCH DIVIDEND AS THE COMPANY BY ORDINARY RESOLUTION MAY FROM TIME TO TIME DECLARE AS A FINAL DIVIDEND (SUCH DIVIDEND NOT TO EXCEED THE AMOUNT RECOMMENDED BY THE BOARD) OR AS THE BOARD MAY FROM TIME TO TIME DECLARE AS AN INTERIM DIVIDEND. C) ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY SURPLUS ASSETS ON THE WINDING-UP OF THE COMPANY IN PROPORTION TO THEIR SHAREHOLDINGS. D)THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	526066902
		<i>Total aggregate nominal value</i>	52606690.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **526066902 ORDINARY shares held as at the date of this return**
Name: **BOVESS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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