



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Caterelle Limited**

*Company Number:* **01450527**

*Date of this return:* **22/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **2 HIGH STREET  
BURNHAM ON CROUCH  
ESSEX  
UNITED KINGDOM  
CM0 8AA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **DINES**

*Former names:*

*Service Address:*                        **SALTACRE DOWNS ROAD  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 5HR**

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

*Date of Birth:*    **24/08/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DINES**

*Former names:*

*Service Address:* **24 NORTH STREET  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 5HL**

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

*Date of Birth:* **02/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARY**

*Surname:*                            **KEEBLE**

*Former names:*

*Service Address:*                **FOUR ACRES PARKWOOD LANE  
LITTLE TOTHAM  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 8LE**

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

*Date of Birth:*    **08/08/1934**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</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*

AS SET OUT IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72</b>
		<i>Total aggregate nominal value</i>	<b>72</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **JIM DINES**

*Shareholding 2* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DINES**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **NANCY HARRISSON**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY QUENTIN HOWES**

*Name:* **MARY JOANNA MCGINTY**

*Shareholding 5* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **MARY KEEBLE**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**

*Name:* DIANE MONTGOMERY

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS OWEN THOMAS TEMPLE

*Name:* ELIZABETH FRANCES TEMPLE

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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.