



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Catchbroad Limited**

Company Number: **01991635**

Date of this return: **27/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ONE WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7WS**

Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **BRENDON**

Former names:

Service Address: **THE ABBEY GATEHOUSE MAGDALENE STREET
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 9EL**

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

Date of Birth: **27/03/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN GORDON CHURCHILL**

Surname: **COOKE**

Former names:

Service Address: **112 PRINCES HOUSE
KENSINGTON PARK ROAD
LONDON
UNITED KINGDOM
W11 3BW**

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

Date of Birth: **01/10/1952** *Nationality:* **BRITISH**
Occupation: **ART DEALER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JOHN AUFRERE CARR**

Surname: **WALLACE-TURNER**

Former names:

Service Address: **57 MATLOCK COURT
KENSINGTON PARK ROAD
LONDON
UNITED KINGDOM
W11 3BS**

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

Date of Birth: **22/07/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **F W GAPP MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **KENSINGTON HEIGHTS 81 - 89 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7BD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1287255**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADEB TEMA CONSULTANTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADEB TEMA CONSULTANTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AHMED & HERMOTOSSODAT MARADJI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J. AKL AND R. AKL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR & EILEEN SUTTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SCOTT MITCHELL**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: YASSMIN AMANN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA CATHERWOOD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BEDE HARVIE-CLARK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JONATHAN WHITELEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MARIE ROSA DEBBAUT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY WADDINGTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: B & G (ISLAND) HOLDINGS LIMITED

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DIANA GERALDINE BLOTT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BORIVOJE PRAZIC

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-07
Name: GERRY CAIN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SINAITAKALA ELEANOR AKIKO CHALLONS

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-15
Name: CHRISTOPHER J & CAROLINE E RAVENSCROFT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TEHRANI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: CICELY MARGARET TAYLOR

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: NEVILLE JOHN SOWDEN CLEMENS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK COGAN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GORDON CHURCHILL COOKE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: CORKTREE LIMITED

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: CYRIL CANNAMELA

Shareholding 26 : 2 ORDINARY shares held as at the date of this return
Name: D O A GUBBAY & M J MOLLOY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MS BERTA DANDLER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: DAVID AND ROSALIND DEVORE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: LUCY ARABELLA SOPHIE DAVIS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: DERRICK EDWARD WILLIAM TURRIFF AND RUTH SOLVEIG CHRISTINA TURRIFF

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: PIYA DHAWAN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: DOLORES SHERIDAN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD ALBERT KINANE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD MENDLESOHN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: LAVINIA EMANUEL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: EMBLETON TRUST CORPORATION LIMITED

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: ERNEST HECHT

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: ESMail BOZARGAN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: HUGH WILLIAM EDWARD FERRAND AND SUSAN FARRELL

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: JOHANNA FARRUGIA

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: SANJIVA FERERA

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW FERGUSSON-CUNINGHAME

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES ELEANOR DEARDEN WISKEN

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: FRIOUZ VAHID MAZANDERANI AND GLORIA DAWN VAHID MAZANDERANI

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA LUCY GARMAN

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: JANICE NORMA BROWNFOOT AND MATHEWS GEORGE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: SOHEILA GOZASHTI

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD ALASTAIR JEREMY GREENHALGH

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE MARINA GREGORY

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MS. MARINA CHARLOTTE WHITE GRIOTTERAY

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA BRIDGET HANBURY

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: HARRIET OLIVER

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: HENRY R & ANGELA M PAYNE

Shareholding 54 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-22
Name: HILLILN LAZARIAN

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER EDWARD HOARE

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: HOLLAND ROAD LIMITED

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: JANET C HOLLWAY

Shareholding 58 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-22
Name: ILONA PRICE

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: ISOBEL ALICIA CZARSKA

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: J G C COOKE

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: J M & J D HOCHMAN

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: JANET SUSAN MACLEAN

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY J & HELEN L & JUSTIN W LEES

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: JOAN DOVE

Shareholding 65 : 2 ORDINARY shares held as at the date of this return

Name: JOHN PATRICK BRENDON

Shareholding 66 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-22

Name: MALCOLM JOHNSTON AND LUCY JOHNSTON

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: MUHAMMAD AMANULLAH KHAN

Shareholding 68 : 1 ORDINARY shares held as at the date of this return

Name: ROHAN AND ANJLI KHURARA

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: PENELOPE ANN LAUGHTON

Shareholding 70 : 1 ORDINARY shares held as at the date of this return

Name: LILIAN JOAN MAINPRICE

Shareholding 71 : 1 ORDINARY shares held as at the date of this return

Name: LIN TAI HO-HWEI

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: CHI FU LIN

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: HON MRS MARY ROSE DE LISLE

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER BUCKINGHAM PENFOLD AND JUDITH FELICITY LONCRAINE

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: LUCA GOLDONI

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: DAVID LUDLOW

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: M J & S H STANLEY

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW ALASTAIR MACDONALD AND SANDRA JANE MACDONALD

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET BARBARA NEILD

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: PARVEEN MARGHOOB

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DE MASI AND JILL CATHERINE DE MASI

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN DE MASI AND MRS JILL CATHERINE DE MASI

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JOHN MELVIN

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: LAKSHMI LATA MELWANI

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE JULIA OLGA MENDELSON AND RACHEL MENDELSON

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: MERVYN ALLISTER KING

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: MOLLY VIOLET WOLFF

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: MR ANGUS JOHN ELLIOT FOSTER & DR FIONA MARY FOSTER

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: NADER S ABOULELA & MIRIAM M H EL-SAWAHLI

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN NEWMAN AND SUSAN CONSTANTINE NEWMAN

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL RICHARD NOEL-CLARKE & VASHTI ELEANOR NOEL-CLARKE

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: P J KNIGHT AND S KNIGHT

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY PAXMAN

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: ELENI PELIDOU-KONTEATIS

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE ANN LAUGHTON

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES A MACDONALD-BUCHANAN, JOHN F NEWMA, MATTHE PINTUS

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: VITAS PUIG

Shareholding 98 : 2 ORDINARY shares held as at the date of this return
Name: R J A C & S M M A WALLACE-TURNER

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: RALPH KLAUS BLUMENAU

Shareholding 100 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-25
Name: MATTHEW JOSEPH RANTELL

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: RAOL FRENKEL & MARKETTA FRENKEL

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: RENATEY WIESE

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS R REYNOLDS

Shareholding 104 : 1 ORDINARY shares held as at the date of this return
Name: PABLO RIOVEROLL

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL YIU KIN POON & JOSEPHIN

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL THORNE AND LEILA SHAKKOUR

Shareholding 107 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA LILIAS HAZEL JAMAL

Shareholding 108 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MARCUS HARVEY & ROSE MAR

Shareholding 109 : 1 ORDINARY shares held as at the date of this return

Name: SIR GEOFFREY DE BELLAIGUE

Shareholding 110 : 1 ORDINARY shares held as at the date of this return
Name: ALICE SPANOMANOLI

Shareholding 111 : 1 ORDINARY shares held as at the date of this return
Name: MARILYN SPEARING

Shareholding 112 : 1 ORDINARY shares held as at the date of this return
Name: SRI KRISHNAN AND LISA JANE GURU-MURTHY

Shareholding 113 : 1 ORDINARY shares held as at the date of this return
Name: EMMA MARIE CATHERINE STEVENSON

Shareholding 114 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN CLIVE-SMITH, GAVIN CLIVE-SMITH & VIRGINIA STOREY

Shareholding 115 : 1 ORDINARY shares held as at the date of this return
Name: SUNBIRD LIMITED

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA MARGARET ROSALIND DEVORE

Shareholding 117 : 1 ORDINARY shares held as at the date of this return
Name: AHMAD HISHAM TABARI

Shareholding 118 : 1 ORDINARY shares held as at the date of this return
Name: THE SHANTI SADAN COMPANY LIMITED

Shareholding 119 : 1 ORDINARY shares held as at the date of this return
Name: THE TRANSPOSITION COMPANY LIMITED

Shareholding 120 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS VOWINCKEL

Shareholding 121 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-21
Name: VIRGINIA TITLEY

Shareholding 122 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY AND CAROLINE TRACE

Shareholding 123 : 1 ORDINARY shares held as at the date of this return
Name: SWEE IM UNG

Shareholding 124 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE ANN HENIKER-MAJOR

Shareholding 125 : 1 ORDINARY shares held as at the date of this return
Name: VIVIANA AURELIA AMORETTI

Shareholding 126 : 1 ORDINARY shares held as at the date of this return
Name: FRITZ WEGNER AND JANET WEGNER

Shareholding 127 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM PETER HALLIDAY & BETTY

Shareholding 128 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ANTONY WOOLF AND NICHOLAS LESLIE WOOLF

Shareholding 129 : 1 ORDINARY shares held as at the date of this return
Name: ANN LOUISE WORSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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