



Companies House

AR01 (ef)

Annual Return



X4IHE44J

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Company Name: **CATERHOUSE LIMITED**

Company Number: **02857316**

Date of this return: **22/09/2015**

SIC codes: **56210**

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

Situation of Registered Office: **ISS HOUSE GENESIS BUSINESS PARK
ALBERT DRIVE
WOKING
SURREY
GU21 5RW**

Officers of the company

Company Director **1**

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

Surname: **BRABIN**

Former names:

Service Address: **12 MARSHALL ROAD**
 GODALMING
 SURREY
 GU7 3AS

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

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

Surname: **VESTERGAARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **DANISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ISS UK 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.