



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CATLING & CO LIMITED**

Company Number: **02912706**

Date of this return: **25/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **15 THE PARADE
CLAYGATE
SURREY
KT10 0PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD LIONEL**

Surname: **CATLING**

Former names:

Service Address: **SPINDLES
9 SPICERS FIELD
OXSHOTT
SURREY
KT22 0UT**

Company Director **1**

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

Surname: **CATLING**

Former names:

Service Address: **15A WOODBOURNE DRIVE
CLAYGATE
SURREY
KT10 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD LIONEL**

Surname: **CATLING**

Former names:

Service Address: **SPINDLES
9 SPICERS FIELD
OXSHOTT
SURREY
KT22 0UT**

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

Date of Birth: **09/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-25
Name: ANNE PHYLLIS CATLING

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-25
Name: JOHN CATLING

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-25
Name: RICHARD LIONEL CATLING

Authorisation

Authenticated

This form was authorised by one of the following:

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