



Companies House

**AR01** (ef)

**Annual Return**



X55HB854

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*Company Name:* **CATLING & CO LIMITED**

*Company Number:* **02912706**

*Date of this return:* **25/03/2016**

*SIC codes:* **68310**

*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:* **MARLBOROUGH 1 SPINNEYCROFT  
LEATHERHEAD ROAD  
OXSHOTT  
SURREY  
ENGLAND  
KT22 0EL**

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*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:*    **\*\*/10/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CATLING**

*Former names:*

*Service Address:* **MARLBOROUGH SPINNEYCROFT, LEATHERHEAD ROAD  
OXSHOTT  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 0EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOHN CATLING

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* RICHARD LIONEL CATLING

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* LORRAINE CATLING

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* SHARON 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.