



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **CATHEDRAL CAPITAL (2000) LIMITED**

Company Number: **04039209**

Date of this return: **24/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **5TH FLOOR
FITZWILLIAM HOUSE
10 ST MARY AXE
LONDON
EC3A 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LAWRENCE ALBERT**

Surname: **HOLDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1965** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **SCALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY A SHARES HAVE VOTING RIGHTS BUT ARE NOT ENTITLED TO THE ECONOMIC INTERESTS OF THE COMPANY. THE B SHARES HAVE NO VOTING RIGHTS BUT ARE ENTITLED TO THE ECONOMIC INTERESTS OF THE COMPANY. ALL SHARES ARE OWNED BY CATHEDRAL CAPITAL HOLDINGS LIMITED.

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE VOTING RIGHTS BUT ARE NOT ENTITLED TO THE ECONOMIC INTERESTS OF THE COMPANY. THE B SHARES HAVE NO VOTING RIGHTS BUT ARE ENTITLED TO THE ECONOMIC INTERESTS OF THE COMPANY. ALL SHARES ARE OWNED BY CATHEDRAL CAPITAL HOLDINGS LIMITED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 : 4 ORDINARY B shares held as at 2010-07-24
Name: CATHEDRAL CAPITAL HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY A shares held as at 2010-07-24
Name: CATHEDRAL CAPITAL HOLDINGS 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.