



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2011**

**XRPEHXLQ**

*Company Name:* **LA KATTENHORN & PARTNERS (HOLDINGS) LIMITED**

*Company Number:* **04067748**

*Date of this return:* **07/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **L KATTENHORN & PARTNERS  
NEW LANE  
HAVANT  
HAMPSHIRE  
PO9 2NE**

## Single Alternative Inspection Location (SAIL)

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

**C/O TAYLOR COCKS PARTNERSHIP LTD  
3 ACORN BUSINESS CENTRE  
NORTHARBOUR ROAD COSHAM  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO6 3TH**

---

*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:* **Person**  
*Full forename(s):* **MRS CAROLE YVONNE**

*Surname:* **KATTENHORN**

*Former names:*

*Service Address:* **THE YEWS 143 PORTSMOUTH ROAD  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE  
PO8 9LQ**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROLE YVONNE**

*Surname:*                            **KATTENHORN**

*Former names:*

*Service Address:*                **THE YEWS 143 PORTSMOUTH ROAD  
HORNDEAN  
WATERLOOVILLE  
HAMPSHIRE  
PO8 9LQ**

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

*Date of Birth:*    **05/05/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

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

*Surname:* **KATTENHORN**

*Former names:*

*Service Address:* **141 PORTSMOUTH ROAD  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE  
PO8 9LQ**

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

*Date of Birth:* **13/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR LESLIE ALFRED**

*Surname:*                      **KATTENHORN**

*Former names:*

*Service Address:*            **THE YEWS 143 PORTSMOUTH ROAD  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE  
PO8 9LQ**

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

*Date of Birth:*    **25/02/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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* : 40 ORDINARY shares held as at 2011-09-07  
*Name:* CAROLE Y. KATTENHORN

*Shareholding 2* : 30 ORDINARY shares held as at 2011-09-07  
*Name:* DAVID KATTENHORN

*Shareholding 3* : 80 ORDINARY shares held as at 2011-09-07  
*Name:* LESLIE A. KATTENHORN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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