Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 22/09/2010

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Company Name:	LA KATTENHORN & PARTNERS (HOLDINGS) LIMITED
Company Number:	04067748
Date of this return:	07/09/2010
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**
HORNDEAN
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 HORNDEAN 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**
HORNDEAN
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)

Class of shares	ORDINARY	*Number allotted*	150
		Aggregate nominal value	150
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	150
		Total aggregate nominal value	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 : **40 ORDINARY shares held as at 2010-09-07**
Name: **CAROLE Y. KATTENHORN**

Shareholding 2 : **30 ORDINARY shares held as at 2010-09-07**
Name: **DAVID KATTENHORN**

Shareholding 3 : **80 ORDINARY shares held as at 2010-09-07**
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.