



Companies House

AR01 (ef)

Annual Return



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X31N8SSB

Company Name: **CATLINGS (HOLDINGS) LIMITED**

Company Number: **04665120**

Date of this return: **11/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE MIAMI HOTEL
PRINCES ROAD
CHELMSFORD
ESSEX
CM2 9AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IN THE ESTATE OF EDNA JANET MARY**

Surname: **NEWCOMBE**

Former names:

Service Address: **1 GREY LADYS
GALLEYWOOD
CHELMSFORD
ESSEX
CM2 8RB**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BARNES**

Former names:

Service Address: **29 KEENE WAY
CHELMSFORD
ESSEX
CM2 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF RECEPTIONIST**

Company Director 2

Type: **Person**

Full forename(s): **JANICE**

Surname: **ELLIS**

Former names:

Service Address: **44A WELL LANE
GALLEYWOOD
CHELMSFORD
ESSEX
CM2 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1944**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**

Full forename(s): **TONY**

Surname: **HODGSON**

Former names:

Service Address: **31 NOTLEY ROAD
BRAINTREE
ESSEX
ENGLAND
CM7 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1967** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Company Director **4**

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

Surname: **HODGSON**

Former names:

Service Address: **17 JEFFCUT ROAD
CHELMER VILLAGE
CHELMSFORD
ESSEX
CM2 6XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Company Director **5**

Type: **Person**

Full forename(s): **PAULA**

Surname: **LOFTHOUSE**

Former names:

Service Address: **18 ORANGE TREE CLOSE
CHELMSFORD
ESSEX
CM2 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1966** *Nationality:* **BRITISH**

Occupation: **ASSISTANT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR COLIN JOHN**

Surname: **NEWCOMBE**

Former names:

Service Address: **RAILWAY HOTEL
STATION ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1952**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 7

Type: **Person**

Full forename(s): **IN THE ESTATE OF EDNA JANET MARY**

Surname: **NEWCOMBE**

Former names:

Service Address: **1 GREY LADYS
GALLEYWOOD
CHELMSFORD
ESSEX
CM2 8RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1924** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 3100 |
| | | <i>Aggregate nominal value</i> | 3100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER ARTICLES OF ASSOCIATION | | | |

| | | | |
|---------------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3100 |
| | | <i>Aggregate nominal value</i> | 3100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER ARTICLES OF ASSOCIATION | | | |

| | | | |
|---------------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER ARTICLES OF ASSOCIATION | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8200 |
| | | <i>Total aggregate nominal value</i> | 8200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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

| | |
|--|--|
| <i>Shareholding 1</i> <i>Name:</i> | : 576 ORDINARY shares held as at the date of this return TRUSTEES OF E J M NEWCOMBE |
| <i>Shareholding 2</i> <i>Name:</i> | : 60 DEFERRED shares held as at the date of this return T HODGSON |
| <i>Shareholding 3</i> <i>Name:</i> | : 336 PREFERENCE shares held as at the date of this return E J M NEWCOMBE |
| <i>Shareholding 4</i> <i>Name:</i> | : 190 ORDINARY shares held as at the date of this return C J NEWCOMBE |
| <i>Shareholding 5</i> <i>Name:</i> | : 576 DEFERRED shares held as at the date of this return TRUSTEES OF E J M NEWCOMBE |
| <i>Shareholding 6</i> <i>Name:</i> | : 464 DEFERRED shares held as at the date of this return E J M NEWCOMBE |
| <i>Shareholding 7</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return EDNA JANET MARY NEWCOMBE |
| <i>Shareholding 8</i> <i>Name:</i> | : 414 PREFERENCE shares held as at the date of this return TRUSTEES OF E J M NEWCOMBE |
| <i>Shareholding 9</i> <i>Name:</i> | : 40 DEFERRED shares held as at the date of this return P LOFTHOUSE |
| <i>Shareholding 10</i> <i>Name:</i> | : 1730 ORDINARY shares held as at the date of this return TRUSTEES OF N J NEWCOMBE |
| <i>Shareholding 11</i> <i>Name:</i> | : 1730 DEFERRED shares held as at the date of this return TRUSTEES OF N J NEWCOMBE |
| <i>Shareholding 12</i> <i>Name:</i> | : 40 ORDINARY shares held as at the date of this return J ELLIS |
| <i>Shareholding 13</i> | : 40 DEFERRED shares held as at the date of this return |

Name: S BARNES

Shareholding 14 : 190 DEFERRED shares held as at the date of this return

Name: C J NEWCOMBE

Shareholding 15 : 40 ORDINARY shares held as at the date of this return

Name: Y HODGSON

Shareholding 16 : 1250 PREFERENCE shares held as at the date of this return

Name: TRUSTEES OF N J NEWCOMBE

Shareholding 17 : 523 ORDINARY shares held as at the date of this return

Name: E J M NEWCOMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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