



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATTON PROPERTY & INVESTMENTS LIMITED**

Company Number: **05050434**

Date of this return: **20/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **ACRE HOUSE
11-15 WILLIAM ROAD
LONDON
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY KATHLEEN**

Surname: **CATTON**

Former names:

Service Address: **SUNNYBANK FARM HOUSE
STATION ROAD
BETCHWORTH
SURREY
ENGLAND
RH3 7BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART LAWRENCE**

Surname: **CATTON**

Former names:

Service Address: **SUNNYBANK FARM HOUSE
STATION ROAD
BETCHWORTH
SURREY
ENGLAND
RH3 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, DIRECTORS MAY REFUSE A TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: STUART LAWRENCE CATTON

Authorisation

Authenticated

This form was authorised by one of the following:

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