



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Resound (Cattedown) Limited**

*Company Number:* **05970825**

*Date of this return:* **18/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLARE**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES RAYMOND**

*Surname:*                         **BAWN**

*Former names:*

*Service Address:*                **SKIPTON HOUSE 80 LONDON ROAD  
LONDON  
ENGLAND  
SE1 6LH**

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

*Date of Birth:*    **\*\*/08/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **AREA DIRECTOR -CHP LONDON  
& SOUTH**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RODNEY MARK**

*Surname:* **CHILCOTT**

*Former names:*

*Service Address:* **THIRD FLOOR 46 CHARLES STREET  
CARDIFF  
UNITED KINGDOM  
CF10 2GE**

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

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN EDWARD**

*Surname:*                      **HAAN**

*Former names:*

*Service Address:*            **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
EC1M 6EH**

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

*Date of Birth:*    **\*\*/08/1978**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **SHELDRAKE**

*Former names:*

*Service Address:* **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
UNITED KINGDOM  
EC1M 6EH**

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

*Date of Birth:* **\*\*/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY BRIAN**

*Surname:*                            **SHIELDS**

*Former names:*

*Service Address:*                **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
UNITED KINGDOM  
EC1M 6EH**

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

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

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM MICHAEL**

*Surname:*                **SPENCE**

*Former names:*

*Service Address:*        **SKIPTON HOUSE 80 LONDON ROAD  
LONDON  
UNITED KINGDOM  
SE1 6LH**

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

*Date of Birth:*    **\*\*/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2006-10-31**

*Name:* **OVAL NOMINEES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RESOUND (HEALTH) 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.