



Companies House

AR01 (ef)

Annual Return



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Company Name: **Catherine Henderson Design Limited**

Company Number: **06033976**

Date of this return: **20/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **13 STATION ROAD
FINCHLEY
LONDON
ENGLAND
N3 2SB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TA COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **CONIFERS 13 BEECH HILL
HADLEY WOOD
HERTFORDSHIRE
UNITED KINGDOM
EN4 0JN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **08201875**

Company Director **1**

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

Surname: **HENDERSON**

Former names:

Service Address: **53 DALZIEL DRIVE**
 GLASGOW
 SCOTLAND
 ENGLAND
 G41 4NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1960** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **76 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS CATHERINE HENDERSON**

Shareholding 2 : **24 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW JOSEPH O'HAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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