



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-9 CATHERINE LODGE FREEHOLD LIMITED**

Company Number: **08655337**

Date of this return: **19/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O ANDREW CORDEN
CAVENDISH HOUSE CAVENDISH AVENUE
NEW MALDEN
SURREY
ENGLAND
KT3 6QQ**

Officers of the company

Company Secretary 1

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

Surname: **CORDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HUTCHINSON**

Former names:

Service Address: **FLAT 8 CATHERINE LODGE
43-45 STAFFORD ROAD
CROYDON
UNITED KINGDOM
CR0 4NG**

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

Date of Birth: **29/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PETER HUTCHINSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NATASHA LOUISE ALEXANDRA THOMPSON**

Name: **KEVIN MICHAEL PAGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA BREAKELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDAN KING**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: PENN PROPERTIES LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MARIE JOCELYNE STRACHAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MADHURIKA NILANTHI JAYAWARDANA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SARAH LOUISE LYNCH

Authorisation

Authenticated

This form was authorised by one of the following:

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