



Companies House

AR01 (ef)

Annual Return



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X58TTKOO

Company Name: **Electcatch Limited**

Company Number: **01764855**

Date of this return: **08/06/2016**

SIC codes: **03110**

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

Situation of Registered Office: **23 MARKET PLACE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE JANE**

Surname: **HOBSON**

Former names:

Service Address: **GLEBE HOUSE CROFT LANE
MAIN STREET, WALTON
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 7DJ**

Company Director **1**

Type: **Person**

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

Surname: **LAMBERT**

Former names:

Service Address: **THE OLD VICARAGE MAIN STREET
WALTON
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 7DJ**

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

Date of Birth: ****/02/1942**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **LOCKER**

Former names:

Service Address: **11 WHIN GREEN SLEIGHTS
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 5AB**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **TRAWLER SKIPPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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>	: 60 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MS CAROLINE JANE HOBSON
<i>Shareholding 2</i>	: 1470 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR CHRISTOPHER JOHN LAMBERT
<i>Shareholding 3</i>	: 1470 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR HOWARD LOCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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