



Companies House

**AR01** (ef)

**Annual Return**



X42WYCKX

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*Company Name:* **KATRINA LIMITED**

*Company Number:* **04110648**

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

*SIC codes:* **74990**

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

*Situation of Registered Office:* **KATRINA LIMITED  
4 FRANT ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5SE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**16 MODEST CORNER  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 0LS**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES EDWARD LLOYD**

*Surname:*                                **ADAMS**

*Former names:*

*Service Address:*                        **FLAT H 4 FRANT ROAD  
TUNBRIDGE WELLS  
KENT  
GB-GBR  
TN2 5SE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/03/1988**                                *Nationality:*    **BRITISH**

*Occupation:*    **NOT DISCLOSED**

*Company Director*    **2**

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

*Surname:*                            **BURDEN**

*Former names:*

*Service Address:*                **C/O MR & MRS BURDEN  
89D MELODY ROAD  
BIGGIN HILL  
WESTERHAM  
KENT  
GREAT BRITAIN  
TN16 3PJ**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **16/12/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS BETH MEGAN**

*Surname:*                         **HANDYSIDE**

*Former names:*

*Service Address:*                **67 GOODWIN CLOSE  
LONDON  
SE16 3TL**

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

*Date of Birth:*    **02/11/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING MANAGER**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MISS KELLIE JAYNE**

*Surname:*                      **MULVEY**

*Former names:*

*Service Address:*            **1 THE ORCHARD  
ETCHINGHAM  
EAST SUSSEX  
ENGLAND  
TN19 7AW**

*Country/State Usually Resident:*    **UNITED ARAB EMRIATES**

*Date of Birth:*    **29/12/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NOT DISCLOSED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **RAINE**

*Former names:*

*Service Address:*        **25 DELVES AVENUE  
TUNBRIDGE WELLS  
KENT  
GREAT BRITAIN  
TN2 5DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/07/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **BRITT**

*Surname:*                **SAMUELS**

*Former names:*

*Service Address:*        **56 INGRESS PARK AVENUE  
GREENHITHE  
KENT  
ENGLAND  
DA9 9GN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **WALDRON**

*Former names:*

*Service Address:* **16 MODEST CORNER  
SOUTHBOROUGH  
KENT  
UNITED KINGDOM**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **TIE MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY FORD-HILL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN WALDRON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY SERPIS**

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

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

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

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

*Name:* SARAH RAINE

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

*Name:* KELLIE MULVEY

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

*Name:* CHARLES ADAMS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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