



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2013**

**X27LOTYP**

*Company Name:* **CATTERLINE PROPERTY DEVELOPMENT COMPANY LTD**

*Company Number:* **04412424**

*Date of this return:* **09/04/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **7 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPITAL TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP 2ND FLOOR  
7-9 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05715822**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **7 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

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

*Date of Birth:*    **24/01/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>80000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>40000</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 RIGHTS.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>80000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40000</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE GREIG MICHIE (DECEASED)**

---

### *Authorisation*

*Authenticated*

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

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