



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ83YNZB**

*Company Name:* **CATHERINE HITCHCOCK DEVELOPMENTS LTD**

*Company Number:* **04551294**

*Date of this return:* **02/10/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05715822**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD MACGREGOR**

*Surname:*                                **PORTEOUS**

*Former names:*

*Service Address:*                        **8 MULLBERRY COURT  
FIELD HOUSE DRIVE  
OXFORD  
UNITED KINGDOM  
OX2 7PE**

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

*Date of Birth:*    **25/11/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/MARKETING**

*Company Director* 2

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

*Surname:* **TEWKESBURY**

*Former names:*

*Service Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

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

*Date of Birth:* **11/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JONES**

*Surname:*                            **WATKINS**

*Former names:*

*Service Address:*                **1763 SHIPPAN AVENUE  
STANFORD  
CT  
USA  
CT 06902**

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

*Date of Birth:*    **11/10/1944**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>133160</b>
		<i>Aggregate nominal value</i>	<b>66580</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>133160</b>
		<i>Total aggregate nominal value</i>	<b>66580</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 133160 ORDINARY shares held as at 2010-10-02  
*Name:* ANTHONY JOHN MICHAEL HITCHCOCK

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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.