



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2012**

Company Name: **KATHERINE HOOKER LIMITED**

Company Number: **04838165**

Date of this return: **18/07/2012**

SIC codes: **14132**

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

Situation of Registered Office: **19 ASHBURNHAM ROAD
LONDON
UNITED KINGDOM
SW10 0PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TALITHA SOPHIE**

Surname: **GARAN**

Former names: **JENKINS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS TALITHA SOPHIE**

Surname: **GARAN**

Former names:

Service Address: **19 ASHBURNHAM ROAD
LONDON
GREATER LONDON
ENGLAND
SW10 0PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOOKER**

Former names:

Service Address: **121 HAMMERSMITH GROVE
HAMMERSMITH
LONDON
W6**

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

Date of Birth: **10/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS FRANCIS**

Surname: **VAUGHAN**

Former names:

Service Address: **19 ASHBURNHAM ROAD**
 LONDON
 GREATER LONDON
 ENGLAND
 SW10 0PG

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

Date of Birth: **28/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	236667
		<i>Aggregate nominal value</i>	2366.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	236667
		<i>Total aggregate nominal value</i>	2366.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 : **189333 ORDINARY shares held as at the date of this return**
Name: **KATHERINE HOOKER**

Shareholding 2 : **23667 ORDINARY shares held as at the date of this return**
Name: **KESTON COMMERCIAL INC**

Shareholding 3 : **23667 ORDINARY shares held as at the date of this return**
Name: **THOMAS FRANCIS VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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