



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR75A2**

*Company Name:* **KATHERINE HOOKER LIMITED**

*Company Number:* **04838165**

*Date of this return:* **18/07/2014**

*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 Director*    ***1***

*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* 2

*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : **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.**