



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWCAT CO LIMITED**

Company Number: **04887124**

Date of this return: **04/09/2014**

SIC codes: **71129**
74909

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

Situation of Registered Office: **THE GLADE REMENHAM PIECE**
REMENHAM HILL
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 3ET

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **SERMON**

Former names:

Service Address: **YEW TREE COTTAGE
124 MIDDLE CULHAM, REMENHAM HILL
HENLY ON THAMES
OXFORDSHIRE
RG9 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1945** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1987470
		<i>Aggregate nominal value</i>	19874.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1984
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1987470
		<i>Total aggregate nominal value</i>	19874.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **NEIL MENDOZA**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **PETER RACKIND**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **JOHN HUMPHREY GUNN**

Shareholding 4 : **31250 ORDINARY shares held as at the date of this return**
Name: **NAV JUNETA**

Shareholding 5 : **30000 ORDINARY shares held as at the date of this return**
Name: **JOHN HUMPHREY GUNN ON BEHALF OF JACK POPLE**

Shareholding 6 : **12500 ORDINARY shares held as at the date of this return**
Name: **DEREK ROBINSON**

Shareholding 7 : **31250 ORDINARY shares held as at the date of this return**

Name: **TEJBIR SINGH MAINI**

Shareholding 8 : **50000 ORDINARY shares held as at the date of this return**
Name: **DAVID ALTSCHULER**

Shareholding 9 : **140000 ORDINARY shares held as at the date of this return**
Name: **GERALD MUSGRAVE**

Shareholding 10 : **90000 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY SERMON**

Shareholding 11 : **124970 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SANDBERG**

Shareholding 12 : **25000 ORDINARY shares held as at the date of this return**
Name: **FRANK SANDERSON**

Shareholding 13 : **50000 ORDINARY shares held as at the date of this return**
Name: **HOWARD KITCHNER**

Shareholding 14 : **12500 ORDINARY shares held as at the date of this return**
Name: **HARASH JAIN**

Shareholding 15 : **180000 ORDINARY shares held as at the date of this return**
Name: **MECHADYNE PLC**

Shareholding 16 : **275000 ORDINARY shares held as at the date of this return**
Name: **WB NOMINEES LIMITED**

Shareholding 17 : **50000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SIEGHART**

Shareholding 18 : **500000 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF SURREY**

Shareholding 19 : **175000 ORDINARY shares held as at the date of this return**
Name: **YORK TRUSTEES LIMITED**

Shareholding 20 : **30000 ORDINARY shares held as at the date of this return**
Name: **LUDGATE 181 (JERSEY) LIMITED**

Shareholding 21 : **25000 ORDINARY shares held as at the date of this return**
Name: **REDMAYNE (NOMINEES) LIMITED CA3641T**

Shareholding 22 : **25000 ORDINARY shares held as at the date of this return**

Name:

REDMAYNE (NOMINEES) LIMITED CM4789T

Authorisation

Authenticated

This form was authorised by one of the following:

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