



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the 25/11/2012

<i>Company Name</i>	CATALYST FUND MANAGEMENT LIMITED
<i>Company Number</i>	05986176
<i>Date of this return</i>	02/11/2012
<i>SIC codes</i>	66300
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	68 LOMBARD STREET LONDON ENGLAND EC3V 9LJ

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **MR ALBERTO**

Surname **GIL**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **BRIAN JOHN**

Surname **RAYMENT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident. **ENGLAND**

Date of Birth. **17/12/1973** *Nationality.* **BRITISH**
Occupation **NONE**

Company Director 2

Type **Person**

Full forename(s) **TIM ALAN**

Surname **ROBERTS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **18/03/1952**

Nationality **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 **3825 ORDINARY shares held as at the date of this return**
1275 shares transferred on 2012-11-01

Name. **TIMOTHY ALAN ROBERTS**

Shareholding 2 **1275 ORDINARY shares held as at the date of this return**
Name **BRIAN RAYMENT**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: CATALYST FUND MANAGEMENT
LIMITED
COMPANY NUMBER: 05986176

A second filing AR01 was registered on 28/10/13.