



Companies House

AR01 (ef)

Annual Return



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X3411QTV

Company Name: **CATCH22 SOCIAL ENTERPRISE LIMITED**

Company Number: **06166785**

Date of this return: **19/03/2014**

SIC codes: **45200**

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

Situation of Registered Office: **C/O CATCH 22
RECTORY LODGE HIGH STREET
BRASTED
KENT
TN16 1JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **TRUELOVE**

Former names:

Service Address: **2 SWANLAND DRIVE
TONBRIDGE
KENT
TN9 2RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **TRUELOVE**

Former names:

Service Address: **2 SWANLAND DRIVE
TONBRIDGE
KENT
TN9 2RA**

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

Date of Birth: **21/09/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL BARRINGTON**

Surname: **WILLIAMS**

Former names:

Service Address: **BLUE BARN FARM
ST GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NH**

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

Date of Birth: **21/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **WRIGHT**

Former names:

Service Address: **26 MILLGATE
NEWARK
NOTTINGHAMSHIRE
NG24 4TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **BRIDGES VENTURES LLP**

*Registered or
principal address:* **1 CRAVEN HILL
LONDON
ENGLAND
W2 3EN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC367510**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES AND TO PARTICIPATE EQUALLY IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **625 ORDINARY shares held as at the date of this return**
Name: **CATCH22 CHARITY LTD**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **BRIDGES SOCIAL ENTREPRENEURS FUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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