



Companies House

**AR01** (ef)

**Annual Return**



X52XHFUG

Received for filing in Electronic Format on the: **17/03/2016**

---

*Company Name:* **CATH KIDSTON EBT LIMITED**

*Company Number:* **07548914**

*Date of this return:* **02/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR FRESTONIA 125-135 FRESTON ROAD  
LONDON  
W10 6TH**



## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SQUIRE PATTON BOGGS (UK) LLP (REF: CSU)  
RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
ENGLAND  
B3 2JR**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---



*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL SIMON**

*Surname:*                **HARRINGTON**

*Former names:*

*Service Address:*        **FRESTONIA 125-135 FRESTON ROAD  
LONDON  
ENGLAND  
W10 6TH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CFO**



*Company Director*    **2**

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

*Surname:*                         **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

---



## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS REGARDS DIVIDENDS AND AS REGARDS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATH KIDSTON GROUP LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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