



Companies House

AR01 (ef)

Annual Return



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Company Name: **Catesby Serviced Offices (Doncaster) Limited**

Company Number: **08642625**

Date of this return: **08/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **CATESBY HOUSE 5B TOURNAMENT COURT
EDGEHILL DRIVE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN EDWARD**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROCKLEHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1965** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MYRON**

Surname: **OSBORNE**

Former names:

Service Address: **50 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1BJ**

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

Date of Birth: **01/07/1980** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN EDWARD**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHOW OF HANDS, ONE VOTE PER HOLDER OF PAID UP SHARES, ONE VOTE FOR EACH PAID-UP SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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: **CATESBY ESTATES 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.