



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATTON & COMPANY LIMITED**

Company Number: **05205588**

Date of this return: **13/08/2014**

SIC codes: **68100**

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

Situation of Registered Office: **72 LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARIA**

Surname: **CATTON**

Former names:

Service Address: **LADY BRAY FARM
KINSBOURNE GREEN
HARPENDEN
HERTFORDSHIRE
AL5 3PZ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **CATTON**

Former names:

Service Address: **LADY BRAY HOUSE
KINSBOURNE GREEN
HARPENDEN
HERTFORDSHIRE
AL5 3PZ**

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

Date of Birth: **14/03/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARIA**

Surname: **CATTON**

Former names:

Service Address: **LADY BRAY FARM
KINSBOURNE GREEN
HARPENDEN
HERTFORDSHIRE
AL5 3PZ**

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

Date of Birth: **03/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	97601
		<i>Aggregate nominal value</i>	97601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO DIVIDENDS, RIGHT TO A SHARE OF NET ASSETS ON WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	86241
		<i>Aggregate nominal value</i>	86241
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO DIVIDENDS, RIGHT TO A SHARE OF NET ASSETS ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	183842
		<i>Total aggregate nominal value</i>	183842

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **93759 ORDINARY A shares held as at the date of this return**
66241 shares transferred on 2014-01-30

Name: **JOHN C CATTON**

Shareholding 2 : **0 ORDINARY C shares held as at the date of this return**
1800 shares transferred on 2014-01-30

Name: **JOHN C CATTON**

Shareholding 3 : 900 ORDINARY B shares held as at the date of this return
Name: HELEN E CATTON

Shareholding 4 : 900 ORDINARY B shares held as at the date of this return
Name: SARAH E CATTON

Shareholding 5 : 84241 ORDINARY B shares held as at the date of this return
Name: JOHN C CATTON

Shareholding 6 : 3842 ORDINARY A shares held as at the date of this return
Name: SUSAN M CATTON

Shareholding 7 : 0 ORDINARY C shares held as at the date of this return
200 shares transferred on 2014-01-30
Name: TOM BRALEY

Shareholding 8 : 200 ORDINARY B shares held as at the date of this return
Name: TOM BRALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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