



Companies House

**AR01** (ef)

**Annual Return**



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**X57L9J9M**

*Company Name:* **CAT IN A FLAT LIMITED**

*Company Number:* **09002109**

*Date of this return:* **17/04/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 COVAL ROAD  
LONDON  
SW14 7RW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JULIE MARY**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS KATHRIN SOPHIE**

Surname: **BURCKHARDT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1969** Nationality: **GERMAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2070000</b>
		<i>Aggregate nominal value</i>	<b>2.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ENTITLE THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH A ORDINARY SHARE HELD, (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF A ORDINARY SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY, AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF A ORDINARY SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE, NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>162127</b>
		<i>Aggregate nominal value</i>	<b>0.162127</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4348</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ENTITLE THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH A ORDINARY SHARE HELD, (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF A ORDINARY SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY, AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF A ORDINARY SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE, NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

<b>Class of shares</b>	<b>B INVESTMENT</b>	<i>Number allotted</i>	<b>46276</b>
		<i>Aggregate nominal value</i>	<b>0.046276</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4348</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS NOR ANY RIGHT TO RECEIVE NOTICE OF, OR ATTEND OR SPEAK AT, GENERAL MEETINGS OF THE COMPANY. FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2278403</b>
		<i>Total aggregate nominal value</i>	<b>2.278403</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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* : **1035000 A ORDINARY shares held as at the date of this return**  
*Name:* **KATHRIN BURCKHARDT**

*Shareholding 2* : **1035000 A ORDINARY shares held as at the date of this return**  
*Name:* **JULIE BARNES**

*Shareholding 3* : **12604 A ORDINARY shares held as at the date of this return**  
*Name:* **KEITH BARNES**

*Shareholding 4* : **69000 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIANE ELSNBACH**

*Shareholding 5* : **11500 A ORDINARY shares held as at the date of this return**  
*Name:* **PIERS EVANS**

*Shareholding 6* : **57500 A ORDINARY shares held as at the date of this return**  
*Name:* **AXEL SCHEFFLER**

*Shareholding 7* : **11523 A ORDINARY shares held as at the date of this return**  
*Name:* **MIKE WILLIAMS**

*Shareholding 8* : **23 B INVESTMENT shares held as at the date of this return**  
*Name:* **ASSIBA ABES**

*Shareholding 9* : **46 B INVESTMENT shares held as at the date of this return**  
*Name:* **EVA AMSEN**

*Shareholding 10* : **8050 B INVESTMENT shares held as at the date of this return**  
*Name:* **GRAHAM BARNES**

*Shareholding 11* : **69 B INVESTMENT shares held as at the date of this return**

*Name:* JUN-DAI BATES-KOBASHIGAWA

*Shareholding 12* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* CHRISTINE BENNETT

*Shareholding 13* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* JONATHAN BONE

*Shareholding 14* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* ESTELLA BROWN

*Shareholding 15* : 4600 B INVESTMENT shares held as at the date of this return  
*Name:* WERNER BURCKHARDT

*Shareholding 16* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* CATCHPOLE JOHN

*Shareholding 17* : 46 B INVESTMENT shares held as at the date of this return  
*Name:* IRINA CHEW

*Shareholding 18* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* HOWARD COAN

*Shareholding 19* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* FLORA COLEMAN

*Shareholding 20* : 575 B INVESTMENT shares held as at the date of this return  
*Name:* JOANNA COLLINS

*Shareholding 21* : 230 B INVESTMENT shares held as at the date of this return  
*Name:* DEREK COOPER

*Shareholding 22* : 1150 B INVESTMENT shares held as at the date of this return  
*Name:* MIHAI ALIN DOBRE

*Shareholding 23* : 115 B INVESTMENT shares held as at the date of this return  
*Name:* ANDY DOYLE

*Shareholding 24* : 46 B INVESTMENT shares held as at the date of this return  
*Name:* ROSS EVANS

*Shareholding 25* : 230 B INVESTMENT shares held as at the date of this return  
*Name:* MARK FIRMAN

*Shareholding 26* : 69 B INVESTMENT shares held as at the date of this return

*Name:*                    **STEFAN FUHRMANN**

  

*Shareholding 27*    : **23 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **AIMEE GARNER**

  

*Shareholding 28*    : **46 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **ELISA GHIRINGHELLI**

  

*Shareholding 29*    : **6900 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **NICKY GIBSON**

  

*Shareholding 30*    : **23 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **LEAH GLASS**

  

*Shareholding 31*    : **23 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **JAMES GOLDBY**

  

*Shareholding 32*    : **23 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **TREVOR GOSLING**

  

*Shareholding 33*    : **23 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **PHILIP GRANGER-QUINN**

  

*Shareholding 34*    : **1150 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **DAVID GRAY**

  

*Shareholding 35*    : **115 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **GERALDINE GREEN**

  

*Shareholding 36*    : **1150 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **VIOLETTA GRIGORIAN ACMA, MBA, PRINCE2**

  

*Shareholding 37*    : **46 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **DANIEL GUYLER**

  

*Shareholding 38*    : **2300 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **MALIN HANÅS**

  

*Shareholding 39*    : **1150 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **DENZIL HOFFLAND**

  

*Shareholding 40*    : **460 B INVESTMENT shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER HOLMES**

  

*Shareholding 41*    : **23 B INVESTMENT shares held as at the date of this return**

*Name:* SHAWN IMESON

*Shareholding 42* : 575 B INVESTMENT shares held as at the date of this return  
*Name:* IAN JAGGER

*Shareholding 43* : 690 B INVESTMENT shares held as at the date of this return  
*Name:* DILEEP KALUARATCHIE

*Shareholding 44* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* AYESHA KARIM

*Shareholding 45* : 230 B INVESTMENT shares held as at the date of this return  
*Name:* ROBERT KAROLYI

*Shareholding 46* : 230 B INVESTMENT shares held as at the date of this return  
*Name:* VIKRAM KIMYANI

*Shareholding 47* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* ANGELA KIRTON

*Shareholding 48* : 69 B INVESTMENT shares held as at the date of this return  
*Name:* PENELOPE KUPFER

*Shareholding 49* : 230 B INVESTMENT shares held as at the date of this return  
*Name:* ADAM LAWRENCE

*Shareholding 50* : 69 B INVESTMENT shares held as at the date of this return  
*Name:* NIGEL LEA

*Shareholding 51* : 5750 B INVESTMENT shares held as at the date of this return  
*Name:* ROGER LEESE

*Shareholding 52* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* CROWDCUBE LTD

*Shareholding 53* : 115 B INVESTMENT shares held as at the date of this return  
*Name:* SARAH LO

*Shareholding 54* : 69 B INVESTMENT shares held as at the date of this return  
*Name:* LUCY MAZALON

*Shareholding 55* : 575 B INVESTMENT shares held as at the date of this return  
*Name:* THEODORE MORITA

*Shareholding 56* : 23 B INVESTMENT shares held as at the date of this return

*Name:* J MYLAM

*Shareholding 57* : 230 B INVESTMENT shares held as at the date of this return  
*Name:* STUART NICOL

*Shareholding 58* : 230 B INVESTMENT shares held as at the date of this return  
*Name:* DANSON NJOKA

*Shareholding 59* : 115 B INVESTMENT shares held as at the date of this return  
*Name:* STEPHEN PARNWELL

*Shareholding 60* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* GHANSHAM PATEL

*Shareholding 61* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* STEVEN PURVIS

*Shareholding 62* : 46 B INVESTMENT shares held as at the date of this return  
*Name:* PARVINE RAHAMI

*Shareholding 63* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* DAYLE REES

*Shareholding 64* : 115 B INVESTMENT shares held as at the date of this return  
*Name:* KAREN RYAN

*Shareholding 65* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* GUIDO SCHLEGEL

*Shareholding 66* : 115 B INVESTMENT shares held as at the date of this return  
*Name:* KAREN SLADE

*Shareholding 67* : 2300 B INVESTMENT shares held as at the date of this return  
*Name:* JORDAN SMITH

*Shareholding 68* : 2300 B INVESTMENT shares held as at the date of this return  
*Name:* ROBERT STODEL

*Shareholding 69* : 2300 B INVESTMENT shares held as at the date of this return  
*Name:* ELIZABETH STODEL

*Shareholding 70* : 23 B INVESTMENT shares held as at the date of this return  
*Name:* KIMBERLEY THOMAS

*Shareholding 71* : 575 B INVESTMENT shares held as at the date of this return



*Name:*                    **SIGNE THOMSEN**

*Shareholding 72*    : **23 B INVESTMENT shares held as at the date of this return**

*Name:*                    **EMILY WESTWOOD**

*Shareholding 73*    : **46 B INVESTMENT shares held as at the date of this return**

*Name:*                    **FLORENCE WILKINSON**

*Shareholding 74*    : **230 B INVESTMENT shares held as at the date of this return**

*Name:*                    **DAVID WILLIAMS**

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### *Authorisation*

*Authenticated*

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

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