



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

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Company Name: **Cathay Composites Limited**

Company Number: **01121145**

Date of this return: **14/07/2014**

SIC codes: **46760**

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

Situation of Registered Office: **A2 YEOMAN GATE YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA YEE SUI**

Surname: **CHAING**

Former names:

Service Address: **A2 DOMINION WAY
RUSTINGTON
WEST SUSSEX
UNITED KINGDOM
BN16 3HQ**

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN KA PING**

Surname: **CHAING**

Former names:

Service Address: **A2 DOMINION WAY
RUSTINGTON
WEST SUSSEX
UNITED KINGDOM
BN16 3HQ**

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

Date of Birth: **10/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HARPUR**

Former names:

Service Address: **50 BOWES HILL
ROWLANDS CASTLE
HAMPSHIRE
UNITED KINGDOM
PO9 6BP**

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

Date of Birth: **12/06/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH GORDON**

Surname: **HUTCHISON**

Former names:

Service Address: **3 SHEARWATER DRIVE FARLINGTON
PORTSMOUTH
UNITED KINGDOM
PO6 1LN**

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

Date of Birth: **13/11/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN ANDREW**

Surname: **JOHNSON**

Former names:

Service Address: **79 MORRIS DRIVE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **SHAUN TIMOTHY**

Surname: **POPE**

Former names:

Service Address: **3 TILFORD ROAD LOVEDEAN
WATERLOOVILLE
HANTS
UNITED KINGDOM
PO8 9SX**

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

Date of Birth: **18/06/1975** *Nationality:* **ENGLISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE	<i>Number allotted</i>	308000
	REDEEMABLE	<i>Aggregate nominal</i>	308000
<i>Currency</i>	PREFERENCE	<i>value</i>	
	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY A CUMULATIVE DIVIDEND OF 9.75% PA PAYABLE IN EQUAL INSTALMENTS ON 30 JUNE AND 31 DECEMBER. THE SHARES ARE REDEEMABLE AT ANY TIME AT £10 PER SHARE AT THE OPTION OF THE COMPANY. THE SHARES CARRY NO VOTING RIGHTS EXCEPT ON A WINDING UP WHEN THEY RANK EQUALLY WITH THE ORDINARY SHARES. THE SHARES RANK AHEAD OF THE ORDINARY SHARES ON A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	1750044
		<i>Aggregate nominal</i>	1750044
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2058044
		<i>Total aggregate nominal value</i>	2058044

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **1750044 ORDINARY shares held as at the date of this return**
Name: **WELLMAR LIMITED**

Shareholding 2 : **308000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **WELLMAR 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.