Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/04/2016**

X548HIW3

Company Name:	**CATH KIDSTON ACQUISITIONS LIMITED**
Company Number:	**07180438**
Date of this return:	**05/03/2016**
SIC codes:	**47789**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR FRESTONIA 125 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 *1*

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): **MS CATHERINE ISABEL**

Surname: **KIDSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 3

Type: **Person**

Full forename(s): **MISS LOVISA**

Surname: **LANDER WIDENGREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1985** *Nationality:* **SWEDISH**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 4

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: **NONE**

Company Director 5

Type: **Person**

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

Surname: **PARKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	88925001
		Aggregate nominal value	13338750.15
Currency	GBP	*Amount paid per share*	0.15
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	88925001
		Total aggregate nominal value	13338750.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **88925001 ORDINARY shares held as at the date of this return**
Name: **CATH KIDSTON MEZZCO 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.