



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

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Company Name: **CATH KIDSTON ACQUISITIONS LIMITED**

Company Number: **07180438**

Date of this return: **05/03/2015**

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: **30/08/1963**

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: 06/11/1958 *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: 11/07/1985 *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: **ENGLAND**

Date of Birth: **14/02/1960** 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: **01/05/1973** Nationality: **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88925001
		<i>Aggregate nominal value</i>	13338750.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88925001
		<i>Total aggregate nominal value</i>	13338750.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **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.