



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CATH KIDSTON ACQUISITIONS LIMITED**

Company Number: **07180438**

Date of this return: **05/03/2012**

SIC codes: **47789**

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

Situation of Registered Office: **2ND FLOOR FRESTONIA
125 FRESTON ROAD
LONDON
W10 6TH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JEFFREY STUART**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/01/1973** *Nationality:* **UNITED STATES**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **GHINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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 **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**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JOANNE**

Surname: **SENDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88925001
		<i>Aggregate nominal value</i>	88925001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	88925001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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.