



Companies House

AR01 (ef)

Annual Return



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X588TMP6

Company Name: **CATH KIDSTON ACQUISITIONS LIMITED**

Company Number: **07180438**

Date of this return: **06/03/2016**

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 ***I***

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): **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 **3**

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 4

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	<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 06/03/2016 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.