



Companies House

AR01 (ef)

Annual Return



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Company Name: **Adrian Catherall Ltd**

Company Number: **07585866**

Date of this return: **31/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **12 BANKS AVENUE
MEOLS, WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH47 0NQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **CATHERALL**

Former names:

Service Address: **25 THE RIDGEWAY
MEOLS
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH47 9RY**

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

Date of Birth: **20/12/1962** *Nationality:* **BRITISH**

Occupation: **DIAMOND MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **DR JEREMY PAUL**

Surname: **DAVIES**

Former names:

Service Address: **12 BANKS AVENUE
MEOLS, WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH47 0NQ**

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

Date of Birth: **27/04/1962** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ADRIAN CATHERALL**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **JEREMY PAUL DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.