



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X00Q64CA**

*Company Name:* **CATHEDRAL CAPITAL (INVESTMENTS) LIMITED**

*Company Number:* **05958038**

*Date of this return:* **05/10/2011**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **5TH FLOOR FITZWILLIAM HOUSE  
10 ST. MARY AXE  
LONDON  
EC3A 8EN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **JOHN ANTHONY**

*Surname:* **LYNCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **JOHN ANTHONY**

Surname: **LYNCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/06/1965** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ELVIN ENSOR**

Surname: **PATRICK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/04/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PETER DAVID**

*Surname:* **SCALES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/04/1964**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40408157</b>
		<i>Aggregate nominal value</i>	<b>404081.57</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE ENTITLED TO VOTE AT ALL MEETINGS OF THE COMPANY. THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND WOULD BE ENTITLED TO ALL CAPITAL DISTRIBUTIONS ON A WINDING UP OF THE COMPANY. ALL SHARES RANK PARI PASSU.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40408157</b>
		<i>Total aggregate nominal value</i>	<b>404081.57</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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* : **40408157 ORDINARY shares held as at the date of this return**  
*Name:* **CATHEDRAL CAPITAL LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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