



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05958038**

Date of this return: **05/10/2012**

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**

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**

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**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : **40408157 ORDINARY shares held as at the date of this return**
Name: **CATHEDRAL CAPITAL 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.