



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479M26R**

*Company Name:* **CASTLE SKIP HIRE & GROUNDWORKS LIMITED**

*Company Number:* **05432970**

*Date of this return:* **22/04/2015**

*SIC codes:* **38110**

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

*Situation of Registered Office:* **UNIT 14 WITHY ROAD  
LADYMOOR  
BILSTON  
WEST MIDLANDS  
WV14 0RX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LANG**

*Former names:*

*Service Address:* **6 GEORGINA AVENUE  
BILSTON  
WEST MIDLANDS  
WV14 8UX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT ANTHONY**

*Surname:*                         **LANG**

*Former names:*

*Service Address:*                **6 GEORGINA AVENUE  
BILSTON  
WEST MIDLANDS  
WV14 8UX**

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

*Date of Birth:*    **18/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID LEONARD**

*Surname:* **ROUND**

*Former names:*

*Service Address:* **2 FARM CLOSE  
SEDGLEY  
DUDLEY  
DY3 3NE**

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

*Date of Birth:* **10/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS APPLY</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 shares held as at the date of this return**  
*Name:* **DAVID LEONARD ROUND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ANTHONY LANG**

## *Authorisation*

*Authenticated*

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

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