



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2015**

X49D4PUI

*Company Name:* **CASTLE PLACE BLETCHINGLEY FREEHOLD LTD**

*Company Number:* **08527755**

*Date of this return:* **14/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 CASTLE PLACE CASTLE SQUARE  
BLETCHINGLEY  
REDHILL  
RH1 4LB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **AUSTIN**

*Former names:*

*Service Address:*        **APT 1 CASTLE PLACE OFF CASTLE SQUARE  
BLETCHINGLEY  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 4LB**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **22/07/1942**                      *Nationality:*    **UK**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DINAH**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **APT 1 CASTLE PLACE OFF CASTLE SQUARE  
BLETCHINGLEY  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 4LB**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **18/07/1947**

*Nationality:* **UK**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM GEORGE**

*Surname:*                                **SHELDON**

*Former names:*

*Service Address:*                        **4 CASTLE PLACE**  
   **BLETCHINGLEY**  
   **REDHILL**  
   **ENGLAND**  
   **RH1 4LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL SERVICES**  
                             **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : **6 ORDINARY shares held as at the date of this return**

*Name:* **DINAH AUSTIN**

*Name:* **DAVID AUSTIN**

*Name:* **WILLIAM SHELDON**

*Name:* **PAUL COVE**

*Name:* **RACHEL MCHUGH**

*Name:* **STEPHEN PAMENTER**

## *Authorisation*

*Authenticated*

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

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