



Companies House
— for the record —



AR01 (ef)

Annual Return



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<i>Company Name</i>	CASTLEGROVE PARK LIMITED
<i>Company Number</i>	07825269
<i>Date of this return</i>	27/10/2012
<i>SIC codes</i>	68209
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	PASSFIELD BUSINESS CENTRE LYNCHBOROUGH ROAD PASSFIELD LIPHOOK HANTS HANPSHIRE UNITED KINGDOM GU30 7SB

Officers of the company

Company Director **1**

Type **Person**
Full forename(s) **MR PETER NICHOLAS**

Surname **HUNT**

Former names

Service Address **PASSFIELD BUSINESS CENTRE LYNCHBOROUGH ROAD
PASSFIELD
LIPHOOK
HANTS
UNITED KINGDOM
GU30 7SB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/10/1968** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH
PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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

<i>Shareholding 1</i>	0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2011-10-27
<i>Name.</i>	LONDON LAW SERVICES LIMITED
<i>Shareholding 2</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	JACQUELINE HUNT
<i>Shareholding 3</i>	9 ORDINARY shares held as at the date of this return
<i>Name.</i>	PETER HUNT

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: CASTLEGROVE PARK LIMITED

COMPANY NUMBER: 07825269

A SECOND FILED AR01 WAS REGISTERED ON 05/12/2012