



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X29TN49C

*Company Name:* **CASTLETON DEVELOPMENTS LIMITED**

*Company Number:* **00841221**

*Date of this return:* **17/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **15 THE PARADE  
HAROLD PARK  
ROMFORD  
ESSEX  
RM3 0AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DOREEN VIOLET**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **80 HARROW DRIVE  
HORNCHURCH  
ESSEX  
RM11 1NX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS DOREEN VIOLET**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **80 HARROW DRIVE  
HORNCHURCH  
ESSEX  
RM11 1NX**

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

*Date of Birth:*    **28/12/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROY CHARLES ALBERT**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **80 HARROW DRIVE  
HORNCHURCH  
ESSEX  
RM11 1NX**

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

*Date of Birth:*    **30/08/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROY ADAMS**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ADAMS**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN ADAMS**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ADAMS**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE ADAMS**

## *Authorisation*

*Authenticated*

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

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