



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08527755**

Date of this return: **14/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **HEYWARDS 6TH FLOOR, REMO HOUSE
310-312 REGENT STREET
LONDON
ENGLAND
W1B 3BS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **AUSTIN**

Former names:

Service Address: **APT 3 CASTLE PLACE CASTLE SQUARE
BLETCHINGLEY
REDHILL
ENGLAND
RH1 4LB**

Country/State Usually Resident: **FRANCE**

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

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MS RACHEL MELANIE ANN**

Surname: **MCHUGH**

Former names:

Service Address: **5 CASTLE PLACE OFF CASTLE SQUARE
BLETCHINGLEY
REDHILL
SURREY
RH1 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Company Director 3

Type: **Person**

Full forename(s): **MR GERARDUS BERNARDUS FRANCISCUS MARIA**

Surname: **SCHRIJVER**

Former names: **SCHRIJVER**

Service Address: **APT 1 CASTLE PLACE CASTLE SQUARE
BLETCHINGLEY
SURREY
RH1 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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: ****/03/1957**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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: **STEPHEN PAMENTER**

Name: **RACHEL MCHUGH**

Name: **GERARDUS BERNARDUS FRANSISCUS MARIA SCHRIJVER AND WILLIAM FABRE**

Name: **WILLIAM AND SHARON SHELDON**

Name: **DAVID AUSTIN**

Name: **PAUL AND JUDY COVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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