



Companies House

AR01 (ef)

Annual Return



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X58E13PV

Company Name: **CASTLETON DEVELOPMENTS LIMITED**

Company Number: **00841221**

Date of this return: **17/05/2016**

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): **MARK ANDREW**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLIVE IAN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PETER TIMOTHY**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **PETER ADAMS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MARK ADAMS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CLIVE ADAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ADAMS**

Name: **CLIVE ADAMS**

Name: **PETER 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.