



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLETON DEVELOPMENTS LIMITED**

Company Number: **00841221**

Date of this return: **17/05/2014**

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: **09/06/1958** 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: **15/10/1955** *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: **11/07/1960** *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 17/05/2014 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
	50 shares transferred on 2014-05-16
<i>Name:</i>	ROY ADAMS
<i>Shareholding 2</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER ADAMS
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	20 shares transferred on 2014-05-16
<i>Name:</i>	DOREEN ADAMS
<i>Shareholding 4</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK ADAMS
<i>Shareholding 5</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLIVE ADAMS
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return

Name: MARK ADAMS

Name: PETER ADAMS

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.