



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BYCV3U

Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **Holt Castle Limited**

Company Number: **07683649**

Date of this return: **27/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O WYCHBURY GREAVES TOWERS POINT, TOWERS BUSINESS PARK
WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 1UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. RHODA JANET**

Surname: **WORRALLO**

Former names:

Service Address: **HOLT CASTLE HOLT HEATH
WORCESTER
WORCESTERSHIRE
ENGLAND
WR6 6NJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR. STEVEN**

Surname: **WORRALLO**

Former names:

Service Address: **HOLT CASTLE HOLT HEATH
WORCESTER
WORCESTERSHIRE
ENGLAND
WR6 6NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. RHODA JANET**

Surname: **WORRALLO**

Former names:

Service Address: **HOLT CASTLE HOLT HEATH
WORCESTER
WORCESTERSHIRE
ENGLAND
WR6 6NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1967**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING FULL RIGHTS WITH REGARDS TO PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RHODA JANET WORRALLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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