



Companies House

AR01 (ef)

Annual Return



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Company Name: RASPBERRY CASTLE LIMITED

Company Number: 08764462

Date of this return: 06/11/2014

SIC codes: 93130

Company Type: Private company limited by shares

Situation of Registered Office:
1 HIGH STREET
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON
ENGLAND
EX9 7DU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **DUFFELEN**

Former names:

Service Address: **WYNARDS HOUSE 1, HIGH STREET
EAST BUDLEIGH
DEVON
UNITED KINGDOM
EX9 7DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMUEL BRIAN**

Surname: **DUFFELEN**

Former names:

Service Address: **4 KERR GARDENS
LONDON ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL COMPANY DECISIONS ARE TO AGREEED BY BOTH SHAREHOLDERS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL DECISION MADE ON BEHALF OF RASPBERRY CASTLE, MUST BE AGREED BY BOTH SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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

Shareholding 1 : 1000 ORDINARY A shares held as at the date of this return
Name: SAMUEL BRIAN DUFFELEN

Shareholding 2 : 1000 ORDINARY B shares held as at the date of this return
Name: MARK DUFFELEN

Authorisation

Authenticated

This form was authorised by one of the following:

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