



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CASTLE HILL HOLDINGS LIMITED**

Company Number: **00775641**



Received for filing in Electronic Format on the: **28/01/2020**

X8XM772Q

Company Name: **CASTLE HILL HOLDINGS LIMITED**

Company Number: **00775641**

Confirmation **16/01/2020**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                 |   |
|-----------------|---|
| Shareholding 1: | <b>7525 transferred on 2019-12-12</b><br><b>0 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>JOHN WILLIAM LOCKWOOD</b>  |
| Shareholding 2: | <b>5000 transferred on 2019-12-12</b><br><b>0 B ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>JULIA MARGARET GAY</b>   |
| Shareholding 3: | <b>5000 transferred on 2019-12-12</b><br><b>0 B ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>ALISON GAY LOCKWOOD</b>  |
| Shareholding 4: | <b>23937 transferred on 2019-12-12</b><br><b>0 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ALISON GAY LOCKWOOD</b>  |
| Shareholding 5: | <b>47735 transferred on 2019-12-12</b><br><b>0 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>JULIA MARGARET GAY</b>   |
| Shareholding 6: | <b>7525 transferred on 2019-12-12</b><br><b>0 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>JOHN WILLIAM LOCKWOOD</b>  |
| Shareholding 7: | <b>35836 transferred on 2019-12-12</b><br><b>0 C ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ALISON GAY LOCKWOOD</b>  |
| Shareholding 8: | <b>5000 transferred on 2019-12-12</b><br><b>0 D ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>ALISON GAY LOCKWOOD</b>  |
| Shareholding 9: | <b>17918 transferred on 2019-12-12</b><br><b>0 C ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>OLIVER BARKER</b>  |

Shareholding 10: **2500 transferred on 2019-12-12**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER BARKER**

Shareholding 11: **17918 transferred on 2019-12-12**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT BARKER**

Shareholding 12: **2500 transferred on 2019-12-12**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT BARKER**

Shareholding 13: **79197 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASTLE SQUARE DEVELOPMENTS LIMITED**

Shareholding 14: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASTLE SQUARE DEVELOPMENTS LIMITED**

Shareholding 15: **79197 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASTLE SQUARE DEVELOPMENTS LIMITED**

Shareholding 16: **10000 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASTLE SQUARE DEVELOPMENTS LIMITED**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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