



Companies House

AR01 (ef)

Annual Return



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Company Name: **Castle Rising Holdings Limited**

Company Number: **01370124**

Date of this return: **13/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O WILKINS KENNEDY LLP TEMPLARS HOUSE
LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 3TL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **THE LADY**

Surname: **HOWARD OF RISING**

Former names:

Service Address: **THE HALL CASTLE RISING
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE31 6AF**

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

Date of Birth: **04/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THE LORD**

Surname: **HOWARD OF RISING**

Former names:

Service Address: **THE HALL CASTLE RISING
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE31 6AF**

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

Date of Birth: **22/04/1941** *Nationality:* **BRITISH**
Occupation: **LANDOWNER**

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

Prescribed particulars

ON A RESOLUTION EACH MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD.

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 13/07/2015 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: **THOMAS HENRY GREVILLE HOWARD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **THE LORD HOWARD OF RISING**

Authorisation

Authenticated

This form was authorised by one of the following:

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