



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2012**

X1IM1HHV

Company Name: **CASTLEWOOD HOLDINGS LIMITED**

Company Number: **01526264**

Date of this return: **25/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **THE SAWMILL
WIX NR MANNINGTREE
COLCHESTER
ESSEX
CO11 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **JEWELL**

Former names:

Service Address: **2 HIGHFIELD AVENUE
DOVERCOURT
ESSEX
CO12 4DP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR AIDAN REX**

Surname: **MILNER-MOORE**

Former names:

Service Address: **HILLBROOK
SCHOOL HILL COPDOCK
IPSWICH
SUFFOLK
IP8 3HY**

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

Date of Birth: **02/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**

Surname: **MILNER-MOORE**

Former names:

Service Address: **THE MILL HOUSE
CAPEL ST MARY
IPSWICH
SUFFOLK
IP9 2LA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/02/1944** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MICHELLE ANN**

Surname: **MILNER-MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SUSAN LYNN**

Surname: **MILNER-MOORE**

Former names:

Service Address: **THE MILL HOUSE
CAPEL ST MARY
IPSWICH
SUFFOLK
IP9 2LA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON ANY DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 25/09/2012 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 : **620 ORDINARY shares held as at the date of this return**
Name: **AIDAN MILNER-MOORE**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **C MILNER-MOORE 2011 FAMILY SETTLEMENT**

Shareholding 3 : **540 ORDINARY shares held as at the date of this return**
60 shares transferred on 2012-02-29
Name: **SUSAN LYNN MILNER-MOORE**

Shareholding 4 : **540 ORDINARY shares held as at the date of this return**
60 shares transferred on 2012-02-29
Name: **CHRISTOPHER ROBERT MILNER-MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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