



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLE HOME VIDEO LIMITED**

Company Number: **01938596**

Date of this return: **18/12/2010**

SIC codes: **9231**

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

Situation of Registered Office: **1 SUSSEX PLACE
LONDON
LONDON
UNITED KINGDOM
W6 9EA**

Officers of the company

Company Secretary 1

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

Surname: **ABIOYE**

Former names:

Service Address: **16 COTTON HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5RP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **BRYANT**

Former names:

Service Address: **37 RAMILLIES ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1959** *Nationality:* **BRITITSH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS CLIVE**

Surname: **FISHER**

Former names:

Service Address: **1 NEVELLE CLOSE
BINFIELD
BERKSHIRE
UNITED KINGDOM
RG42 4AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF LEGAL AFFAIRS**

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

THE SHARES CARRY VOTING RIGHTS.

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 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-12-18
Name: SANCTUARY RECORDS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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