



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **CASTLECROFT HOTEL LIMITED**

Company Number: **02672981**

Company Details

Period Ending: **11/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

*Register of
Members Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

*Register of Debenture
Holders Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD FRANCIS
TAPP**

Address: **ROSEHILL ORCHARD 26A MAIN ROAD
GRENDON
NORTHAMPTON
NN7 1JW**

Director 1 :

Name: **MR MALCOLM IAN
DUNCAN**

Address: **85 WHITMORE ROAD
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 3LZ**

Date of Birth:

01/06/1934

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR NICHOLAS EASTWOOD**

Address: **KELSO LODGE OLD AVENUE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 OPG**

Date of Birth:

05/12/1959

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR LEE JAMES MILLS

Address: 4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AA

Date of Birth: 17/07/1958

Nationality: British

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	649998	GBP649998.00
TOTALS		
	649998	GBP649998.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

433332 ORDINARY Shares held as at 11/12/2008

Name: CARILLION CONSTRUCTION LIMITED

Address:

Shareholding 2:

216666 ORDINARY Shares held as at 11/12/2008

Name:

THE RUGBY FOOTBALL UNION

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**