

COMPANIES HOUSE



Annual Return

of company number 02826727

E

company name

CASTLEACRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/05/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

_	Day	Month	Year
Γ	1 4	0 16	918

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

127 OLD LODGE LANE PURLEY SURREY CR8

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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Month

	Day	Month	Year
•			

Day

02826727 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANN KANE 127 OLD LODGE LANE PURLEY SURREY CR8 4AU	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mosth Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANTHONY ALTON KANE 127 OLD LODGE LANE PURLEY SURREY CR8 4AU	
Date of Birth:- 30/05/59 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02826727	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
	Sate or any enanger
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE WOTTPIED ON FORM 2004.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If the control to the street of the street o	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	<u> </u>
Show any relevant current and previous directorships.	
	Day Month Year_
Particulars.	Date of any change.
·	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.	•••••
	••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Chave any relevant aurrent and provious directorships	***************************************

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O2826727 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) +(00	
List of past and present members	Totals	(00	±(00	
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	nanges in the pe		
The last full members list was at 14/06/97	A full list of members is enclosed not on paper A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in				
general meetings, mark this box. Certificate	Signed 1/4.	Shory W	Jul Secretary/Director * *(delete as appropriate)	
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inclu	ıdes (enter number	continuation sheets.) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		• • • • • • • • • • • • • • • • • • • •		
	Telephone	•••••	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Number: 02826727	Account of Shares Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
CASTLEACRE LIMITED	amount of stock held			
	by existing members at	company, by (a) persons who are still members, and		
	date of this return.	(b) persons who have ceased to be members.		
•	Number	Number Date of		
Name and address	currently held	Transferred Registration of Transfer	Remarks	
	1.014	Of Halister		
ANTHONY ALTON KANE	50			
127 OLD LODGE LANE				
Purley				
SURREY				
SURREY CR8 4AU.				
	-			
ANN KANE	50			
127 OLD LODGE LANE			,	
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SURREY CR8 4AU				
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Company Number: 02826727			count of Share f shares trans-	es T
	Number of	ferred since	the date of the	
Company Name:	shares or	last return, o	or, in the case	
CASTLEACRE LIMITED	amount of	of the first r	return,since the	
CHOIDESCH MALLEND	stock held	incorporation company, by	of the	1
•	by existing members at	(a) persons	who are still	İ
	date of this	members	s, and	1
	return.	(b) persons	who have	•
	'	ceased i	to be members.]
	Number	ſ., , '	Date of	
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