



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLEACRE LIMITED**

Company Number: **02826727**

Date of this return: **14/06/2013**

SIC codes: **42990**

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

Situation of Registered Office: **THE PADDOCKS WELL HILL
ORPINGTON
KENT
UNITED KINGDOM
BR6 7PR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: KANE

Former names:

Service Address: THE PADDOCK WELL HILL
ORPINGTON
KENT
UNITED KINGDOM
BR6 7PR

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY ALTON**

Surname: **KANE**

Former names:

Service Address: **PAARL WELL HILL
ORPINGTON
KENT
UNITED KINGDOM
BR6 7PR**

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

Date of Birth: **30/05/1959** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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
<i>Prescribed particulars</i>			
VOTING & DIVIDEND 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 14/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ALTON KANE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANN KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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