Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **WARDOUR CASTLE LIMITED**

Company Number: **02867732**

Date of this return: **01/11/2011**

SIC codes: **68100**

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

Situation of Registered Office:
C/O NIGEL TUERSLEY
WARDOUR CASTLE WARDOUR
TISBURY
SALISBURY
WILTSHIRE
ENGLAND

Officers of the company

Company Director *1*

Type:	**Person**
Full forename(s):	**MR NIGEL ANTHONY**
Surname:	**TUERSLEY**
Former names:	**TUERSLEY**

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY 4. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WARDOUR GROUP HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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