



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLE LANDSCAPING LIMITED**

Company Number: **03070845**

Date of this return: **21/06/2013**

SIC codes: **81300**

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

Situation of Registered Office: **SOUTH A NURSERY HAWTHORN HILL
EAST LAMBROOK
SOUTH PETHERTON
SOMERSET
TA13 5HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBBIE ANN**

Surname: **DYKE**

Former names:

Service Address: **SOUTH A NURSERY
HAWTHORN HILL, EAST LAMBROOK
SOUTH PETHERTON
SOMERSET
TA13 5HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **DYKE**

Former names:

Service Address: **SOUTH A NURSERY HAWTHORNE HILL
EAST LAMBROOK
SOUTH PETHERTON
SOMERSET
TA13 5HJ**

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

Date of Birth: **29/02/1968** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS DYKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEBBIE DYKE

Authorisation

Authenticated

This form was authorised by one of the following:

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