



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTELNAU INVESTMENTS LIMITED**

Company Number: **03487194**

Date of this return: **30/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **HEADLANDS HOUSE 1 KINGS COURT
KETTERIGN PARKWAY
KETTERING
NORTHAMPTONSHIRE
NN15 6WJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **FRANKEL**

Former names:

Service Address: **HEMINGTON HOUSE HEMINGTON
OUNBLE
NORTHANTS
PE8 5QL**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **FRANKEL**

Former names:

Service Address: **9 FRERE STREET
BATTERSEA
LONDON
SW11 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1964** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEALER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 B ORDINARY shares held as at the date of this return**
Name: **RICHARD FRANKEL**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
Name: **CHANNON & COMPANY 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.