



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2011**

XW2MSXY4

Company Name: **Castle Village Limited**

Company Number: **03870595**

Date of this return: **29/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **57 CHURCH STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 4PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE JOHN**

Surname: **HAYTON**

Former names:

Service Address: **14 SOUTHWICK STREET
SOUTHWICK
WEST SUSSEX
ENGLAND
BN42 4AD**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN MICHAEL**

Surname: **GOODING**

Former names:

Service Address: **FLAT 23
55 PORTLAND PLACE
LONDON
ENGLAND
W1B 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CLIVE JOHN**

Surname: **HAYTON**

Former names:

Service Address: **14 SOUTHWICK STREET
SOUTHWICK
WEST SUSSEX
ENGLAND
BN42 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-29
Name: RETIREMENT VILLAGES MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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