



Companies House

AR01 (ef)

Annual Return



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Company Name: **Castle Village Limited**

Company Number: **03870595**

Date of this return: **29/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR BRUNSWICK HOUSE, REGENT PARK
297-299 KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY IRENE**

Surname: **REES**

Former names:

Service Address: **1ST FLOOR BRUNSWICK HOUSE REGENT HOUSE
297-299 KINGSTON ROAD
LEATHERHEAD
SUUREY
UNITED KINGDOM
KT22 7LU**

Company Director **1**

Type: **Person**
Full forename(s): **SARAH DENISE**

Surname: **BURGESS**

Former names:

Service Address: **1ST FLOOR BRUNSWICK HOUSE, REGENT PARK
297-299 KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LU**

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

Date of Birth: **15/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **DONALDSON**

Former names:

Service Address: **1ST FLOOR BRUNSWICK HOUSE, REGENT PARK
297-299 KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LU**

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

Date of Birth: **04/09/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **NIGEL FRANKELL**

Surname: **WELBY**

Former names:

Service Address: **1ST FLOOR BRUNSWICK HOUSE, REGENT PARK
297-299 KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LU**

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

Date of Birth: **15/02/1951**

Nationality: **BRITISH**

Occupation: **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 29/09/2015 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: **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.