



Companies House
— for the record —

AR01 (ef)

Annual Return



XUZQIRXM

Received for filing in Electronic Format on the: **24/02/2011**

Company Name: **STUDLEY CASTLE LIMITED**

Company Number: **04155565**

Date of this return: **07/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 14 BEECHFIELD HOUSE
WINTERTON WAY
MACCLESFIELD
CHESHIRE
SK11 0LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **RUSTON**

Former names:

Service Address: **4 MAINWARING ROAD
OVER PEOVER
KNUTSFORD
CHESHIRE
WA16 8TR**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER ROBERT**

Surname: **BEALE**

Former names:

Service Address: **DUNHAMPSTEAD HOUSE
DUNHAMPSTEAD
DROITWICH SPA
WEST MIDLANDS
WR9 7JX**

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

Date of Birth: **27/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
N/A			

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 07/02/2011 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 : **2 ORDINARY shares held as at 2011-02-07**
Name: **MG ROVER PROPERTY HOLDINGS 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.