



Companies House

AR01 (ef)

Annual Return



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Company Name: **Castle Park Services Limited**

Company Number: **04244718**

Date of this return: **02/07/2014**

SIC codes: **69201**

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

Situation of Registered Office: **39 CASTLE STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 5WN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY**

Surname: **BANKS**

Former names:

Service Address: **GREEN TOR LINDRIDGE LANE
DESFORD
LEICESTERSHIRE
ENGLAND
LE9 9GN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL WATSON**

Surname: **ANGUS**

Former names:

Service Address: **ASHMEAD 16 MIDDLEDALE ROAD
MARKET HARBOROUGH
LEICESTESHIRE
ENGLAND
LE16 8FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BANKS**

Former names: **BANKS**

Service Address: **GREEN TOR LINDRIDGE LANE
DESFORD
LEICESTER
ENGLAND
LE9 9GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **PAUL ANGUS**

Shareholding 2 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **GEOFFREY BANKS**

Shareholding 3 : **0 ORDINARY £1 shares held as at the date of this return**
5 shares transferred on 2013-11-27
5 shares transferred on 2013-11-27
Name: **GEOFFREY LAURENCE BANKS**

Name: **PAUL WATSON ANGUS**

Name: **SIMON PETER DAVIES**

Name: **PETER JOHN MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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