



Companies House

AR01 (ef)

Annual Return



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Company Name: CASTLE HOMES (UK) LIMITED

Company Number: 04981826

Date of this return: 02/12/2014

SIC codes:
41201
41202
42990

Company Type: Private company limited by shares

Situation of Registered Office:
C/O TEMPORAL LENNON & CO LTD SUITE 1A REALTEX HOUSE
LEEDS ROAD RAWDON
LEEDS
WEST YORKSHIRE
LS19 6AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MARTIN GERALD**

Surname: **RICHARDSON**

Former names:

Service Address: **1 WOODLEIGH HALL VIEW
WOODLANDS DRIVE, RAWDON
LEEDS
WEST YORKSHIRE
LS19 6HL**

Company Director ***I***

Type: **Person**

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

Surname: **RAWLINGS**

Former names:

Service Address: **6 THE COBBLES UPPER LOMBARD STREET
RAWDON
LEEDS
WEST YORKSHIRE
ENGLAND
LS19 6BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1974** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director **2**

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

Surname: **RAWLINGS**

Former names:

Service Address: **11 LAKESIDE TERRACE
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6EE**

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

Date of Birth: **10/07/1947** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL INCLUDING THOSE REGARDING DISTRIBUTIONS ON A WINDING UP. THERE IS NO OPTION TO REDEEM THE SHARES IN PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TOM RAWLINGS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL RAWLINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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