



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLETOWN (HARROW) LIMITED**

Company Number: **05512270**

Date of this return: **19/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
HERTS
WD17 1DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANA**

Surname: **SOMMERMAN**

Former names:

Service Address: **UNIT 65, 3RD FLOOR EVANS HOUSE
MARSH ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5PA**

Company Director **I**

Type: **Person**

Full forename(s): **MARK**

Surname: **SKINNER**

Former names:

Service Address: **UNIT 65, THIRD FLOOR EVANS HOUSE
MARSH ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5PA**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **17/09/1974**

Nationality: **IRISH**

Occupation: **RECRUITMENT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/07/2010 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 2010-07-19**
Name: **MARK SKINNER**

Shareholding 2 : **0 ORDINARY shares held as at 2010-07-19**
1 shares transferred on 2009-04-20
Name: **MARK JAMES HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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