



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD80CFMV

Company Name: **CASTLE TOPCO LIMITED**

Company Number: **05988581**

Date of this return: **03/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9GN**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MAGUIRE**

Former names:

Service Address: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9GN**

Company Director ***1***

Type: **Person**

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

Surname: **DARBY**

Former names:

Service Address: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9GN**

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

Date of Birth: **16/05/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **STONE**

Former names:

Service Address: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9GN**

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

Date of Birth: **01/02/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **TINKER**

Former names:

Service Address: **344 WOKINGHAM ROAD
EARLEY
READING
BERKS.
UNITED KINGDOM
RG6 7DE**

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

Date of Birth: **11/10/1960** *Nationality:* **BRITISH**

Occupation: **URBAN LAND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	100000000
	GBP	<i>Aggregate nominal value</i>	10000000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	100000000
		<i>Total aggregate nominal value</i>	10000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:

2068624 ORDINARY-A Shares held as at 03/11/2009

Name:

NAB INVESTMENTS LIMITED

Address:

Shareholding 2:

7240183 ORDINARY-A Shares held as at 03/11/2009

Name:

PEARL ASSURANCE PLC

Address:

Shareholding 3:

45345597 ORDINARY-A Shares held as at 03/11/2009

Name:

WEST COAST CAPITAL HOMES LIMITED

Address:

Shareholding 4:

45345596 ORDINARY-A Shares held as at 03/11/2009

Name:

UBERIOR VENTURES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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