



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLE EATON CONSTRUCTION LTD**

Company Number: **06381087**

Date of this return: **25/09/2012**

SIC codes: **41202**

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

Situation of Registered Office: **HEATH END OCKHAM ROAD NORTH
OCKHAM
WOKING
SURREY
GU23 6NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ALBERT**

Surname: **GRAY**

Former names:

Service Address: **HEATH END
OCKHAM ROAD NORTH
OCKHAM
SURREY
GU23 6NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN ALBERT**

Surname: **GRAY**

Former names:

Service Address: **HEATH END
OCKHAM ROAD NORTH
OCKHAM
SURREY
GU23 6NX**

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

Date of Birth: **15/11/1935** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS ANGELO**

Surname: **GRAY**

Former names:

Service Address: **LA RUANA
LYNX HILLEY
EAST HORSLEY
SURREY
KT24 5AX**

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

Date of Birth: **24/09/1960** *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
<i>Prescribed particulars</i>			
NONE			

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 25/09/2012 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: **MARCUS ANGELO GRAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIAN ALBERT GRAY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANGELINA MARIA GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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