



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AY8WY**

*Company Name:* **Castle Entertainment Limited**

*Company Number:* **07161411**

*Date of this return:* **17/02/2012**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **13 STATION ROAD  
FINCHLEY  
LONDON  
ENGLAND  
N3 2SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RA COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **13 STATION ROAD  
LONDON  
ENGLAND  
N3 2SB**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04642216**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ERNEST**

*Surname:*                                **RICHARDSON**

*Former names:*

*Service Address:*                **43 NELMES WAY  
EMERSON PARK  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 2RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID NATHANIEL**

*Surname:* **MERRY**

*Former names:*

*Service Address:* **84 ALMA AVENUE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM12 6AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/01/1989** *Nationality:* **BRITISH**  
*Occupation:* **SEO CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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* : **30 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ALFRED BEST**

*Shareholding 2* : **40 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DAVID NATHANIEL MERRY**

*Shareholding 3* : **30 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ROBERT ERNEST RICHARDSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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