



Companies House
— for the record —

AR01 (ef)

Annual Return



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X270WFHS

Company Name: **Castle Entertainment Limited**

Company Number: **07161411**

Date of this return: **17/02/2013**

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**

Company Director ***1***

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)

Class of shares	ORDINARY 1 GBP	<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>			
FULL VOTING RIGHTS			

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 17/02/2013 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 : **70 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID NATHANIEL MERRY**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
30 shares transferred on 2012-11-29
Name: **MR ROBERT ERNEST RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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