



Companies House

**AR01** (ef)

**Annual Return**



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**X33VKFRV**

*Company Name:* **CASTLE ENTERTAINMENT LIMITED**

*Company Number:* **07161411**

*Date of this return:* **17/02/2014**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **SUITE 7 RIPON HOUSE  
35 STATION LANE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM12 6JL**

**Officers of the company**

*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)

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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 17/02/2014 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**

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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.