



Companies House
— for the record —

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Annual Return



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Company Name: **EASTCASTLE PROPERTIES LIMITED**

Company Number: **00501644**

Company Details

Period Ending: **10/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**340 MELTON ROAD
LEICESTER
LE4 7SL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN MARKLESS**

Address: **12 OSWALD ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6EW**

Director 1 :

Name: **MR ALAN MARKLESS**

Address: **12 OSWALD ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6EW**

Date of Birth: **07/11/1950**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	5402	GBP5402
ORDINARY A 1 GBP	2000	GBP2000
TOTALS	7402	GBP7402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3552 ORDINARY 1 GBP Shares held as at 10/09/2009

Name: **MR ALAN MARKLESS**

Address:

Shareholding 2:

2000 ORDINARY A 1 GBP Shares held as at 10/09/2009

Name: **MR ALAN MARKLESS**

Address:

Shareholding 3:

1617 ORDINARY 1 GBP Shares held as at 10/09/2009

38 DISPOSED OF IN PERIOD ON 23/09/2008

188 DISPOSED OF IN PERIOD ON 13/08/2009

Name: **MR KENNETH MARKLESS**

Address:

Shareholding 4:

233 ORDINARY 1 GBP Shares held as at 10/09/2009

Name:

MR STUART MARKLESS

Address:

Shareholding 5:

0 ORDINARY 1 GBP Shares held as at 10/09/2009

861 DISPOSED OF IN PERIOD ON 05/12/2008

491 DISPOSED OF IN PERIOD ON 05/12/2008

Name:

MRS THE ESTATE OF BESSIE MARKLESS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**