



Companies House
— for the record —

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Annual Return



XT5PX3CW

Received for filing in Electronic Format on the: 22/09/2008

Company Name: **EASTCASTLE PROPERTIES LIMITED**

Company Number: **00501644**

Company Details

Period Ending: **10/09/2008**

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:*

NOT APPLICABLE

-
-
-

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN MARKLESS**

Address: **FLAT 9 THE CRIDLANDS
34 KENILWORTH ROAD
LEAMINGTON SPA
WARWICKS
CV32 6JE**

Director 1 :

Name: **MR ALAN MARKLESS**

Address: **FLAT 9 THE CRIDLANDS
34 KENILWORTH ROAD
LEAMINGTON SPA
WARWICKS
CV32 6JE**

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>
Other	5402	GBP5402
Other	2000	GBP2000
<i>TOTALS</i>	7402	GBP7402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2465 ORDINARY £1 Shares held as at 10/09/2008

Name: MR ALAN MARKLESS
Address: FLAT 9 THE CRIDLANDS
34 KENILWORTH ROAD
LEAMINGTON SPA
WARWICKS
CV32 6JE

Shareholding 2:

2000 ORDINARY A £1 Shares held as at 10/09/2008

Name: MR ALAN MARKLESS
Address: FLAT 9 THE CRIDLANDS
34 KENILWORTH ROAD
LEAMINGTON SPA
WARWICKS
CV32 6JE

Shareholding 3:

1352 ORDINARY £1 Shares held as at 10/09/2008

Name: MRS BESSIE MARKLESS
Address: 2 SOLENT PINES
29 MANOR ROAD
BOURNEMOUTH
DORSET
BH1 3HF

Shareholding 4:

1352 ORDINARY £1 Shares held as at 10/09/2008

Name:

MR KENNETH MARKLESS

Address:

**2 SOLENT PINES
29 MANOR ROAD
BOURNEMOUTH
DORSET
BH1 3HF**

Shareholding 5:

233 ORDINARY £1 Shares held as at 10/09/2008

Name:

MR STUART MARKLESS

Address:

**28 BUXTON ROAD
BRIGHTON
BN1 5DE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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