



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Eastcastle Properties Limited**

*Company Number:* **00501644**

*Date of this return:* **10/09/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **340 MELTON ROAD  
LEICESTER  
UNITED KINGDOM  
LE4 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **MARKLESS**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN**

*Surname:*                            **MARKLESS**

*Former names:*

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

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

*Date of Birth:*    **07/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5402</b>
		<i>Aggregate nominal value</i>	<b>5402</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>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7402</b>
		<i>Total aggregate nominal value</i>	<b>7402</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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* : 5169 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ALAN MARKLESS

*Shareholding 2* : 2000 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* MR ALAN MARKLESS

*Shareholding 3* : 233 ORDINARY 1 GBP shares held as at the date of this return

Name: MR STUART MARKLESS

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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.