



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2013**

Company Name: **Eastcastle Properties Limited**

Company Number: **00501644**

Date of this return: **10/09/2013**

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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5402
		<i>Aggregate nominal value</i>	5402
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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