



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: **10/09/2010**

SIC codes: **7020**

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

Situation of Registered Office: **340 MELTON ROAD
LEICESTER
UNITED KINGDOM
LE47SL**

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
CV326EW**

Company Director ***I***

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

Surname: **MARKLESS**

Former names:

Service Address: **12 OSWALD ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV326EW**

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

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

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

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

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 10/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5169 ORDINARY 1 GBP shares held as at 2010-09-10
Name: MR ALAN MARKLESS

Shareholding 2 : 2000 ORDINARY A 1 GBP shares held as at 2010-09-10
Name: MR ALAN MARKLESS

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at 2010-09-10
1617 shares transferred on 2010-06-21

Name: MR KENNETH MARKLESS

Shareholding 4 : 233 ORDINARY 1 GBP shares held as at 2010-09-10

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.