



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1KBZWDL

Company Name: **Philip Castang Properties Limited**

Company Number: **00729205**

Date of this return: **24/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **1 HIGH STREET
THATCHAM
BERKS
ENGLAND
RG19 3JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA SUSAN**

Surname: **CASTANG**

Former names:

Service Address: **61 HADLEY HIGHSTONE
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4QQ**

Company Director ***I***

Type: **Person**

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

Surname: **CASTANG**

Former names:

Service Address: **61 HADLEY HIGHSTONE
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1938** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA SUSAN**

Surname: **CASTANG**

Former names:

Service Address: **61 HADLEY HIGHSTONE
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5702
		<i>Aggregate nominal value</i>	5702
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, CARRY ONE VOTE, PARTICIPATE EQUALLY AS REGARDS ALL DISTRIBUTIONS AND ARE NOT SUBJECT TO ANY SPECIAL CONDITIONS AS REGARDS REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5702
		<i>Total aggregate nominal value</i>	5702

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : 967 ORDINARY shares held as at the date of this return
Name: GARRY A CASTANG

Shareholding 2 : 1400 ORDINARY shares held as at the date of this return
Name: LINDA SUSAN CASTANG

Shareholding 3 : 967 ORDINARY shares held as at the date of this return
Name: PHILIP CASTANG

Shareholding 4 : 1401 ORDINARY shares held as at the date of this return
Name: PHILIP KARL CASTANG

Shareholding 5 : 967 ORDINARY shares held as at the date of this return
Name: EMMA THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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