



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* 05/10/2009

*Company Name:* PHILIP CASTANG PROPERTIES LIMITED

*Company Number:* 00729205

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*Company Details*

*Period Ending:* 24/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**61 HADLEY HIGHSTONE  
BARNET  
HERTFORDSHIRE  
EN5 4QQ**

*Register of  
Members Address:*

**61 HADLEY  
HIGHSTONE  
BARNET  
HERTFORDSHIRE  
EN5 4QQ**

*Register of Debenture  
Holders Address:*

**61 HADLEY  
HIGHSTONE  
BARNET  
HERTFORDSHIRE  
EN5 4QQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LINDA SUSAN CASTANG**

*Address:* **- ROSE COTTAGE  
61 HADLEY HIGHSTONE  
BARNET  
HERTS  
EN5 4QQ**

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### *Director 1 :*

*Name:* **LINDA SUSAN CASTANG**

*Address:* **- ROSE COTTAGE  
61 HADLEY HIGHSTONE  
BARNET  
HERTS  
EN5 4QQ**

*Date of Birth:*

**06/06/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PHILIP KARL CASTANG**

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

*Date of Birth:*

**26/06/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**MERCHANT**

## 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>
<b>ORDINARY</b>	<b>5702</b>	<b>GBP5702</b>
<i>TOTALS</i>		
	<b>5702</b>	<b>GBP5702.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**967 ORDINARY Shares held as at 24/09/2009**

*Name:* **PHILIP J CASTANG**

*Address:*

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#### *Shareholding 2:*

**1400 ORDINARY Shares held as at 24/09/2009**

*Name:* **LINDA SUSAN CASTANG**

*Address:*

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*Shareholding 3:*

**967 ORDINARY Shares held as at 24/09/2009**

*Name:*

**GARY A CASTANG**

*Address:*

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*Shareholding 4:*

**1401 ORDINARY Shares held as at 24/09/2009**

*Name:*

**PHILIP KARL CASTANG**

*Address:*

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*Shareholding 5:*

**967 ORDINARY Shares held as at 24/09/2009**

*Name:*

**EMMA THOMAS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/10/2009**

*Authenticated:* **Yes**