



Companies House
— for the record —

AR01 (ef)

Annual Return



XS2KCGHK

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **ABBOTCASTLE LIMITED**

Company Number: **01784809**

Date of this return: **31/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **OLD PRINTERS YARD 156 SOUTH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 2HF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **TERENCE**

Surname: **EDWARDS**

Former names:

Service Address: **OAK AND ELM COTTAGE BROOK LANE
ALBURY
SURREY
ENGLAND
GU5 9DH**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **ATKINSON**

Former names:

Service Address: **STURTWOOD HOUSE PARTRIDGE LANE
NEWDIGATE
DORKING
SURREY
ENGLAND
RH5 5EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TERENCE**

Surname: **EDWARDS**

Former names:

Service Address: **OAK AND ELM COTTAGE BROOK LANE
ALBURY
SURREY
ENGLAND
GU5 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES AN EQUAL VOTE EACH SHARE CARRIES AN EQUAL RIGHT TO A DIVIDEND		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

10 ORDINARY Shares held as at 31/12/2009

Name:

JAMES EDWARD ATKINSON

Address:

Shareholding 2:

10 ORDINARY Shares held as at 31/12/2009

Name:

JANE ELIZABETH BELLINGER

Address:

Shareholding 3:

10 ORDINARY Shares held as at 31/12/2009

Name:

LUCY ALICE BUBB

Address:

Shareholding 4:

10 ORDINARY Shares held as at 31/12/2009

Name:

RUPERT CHARLES EDWARDS

Address:

Shareholding 5:

10 ORDINARY Shares held as at 31/12/2009

Name:

SUSANNAH JUDITH EDWARDS

Address:

Shareholding 6:

10 ORDINARY Shares held as at 31/12/2009

Name:

TERENCE EDWARDS

Address:

Shareholding 7:

10 ORDINARY Shares held as at 31/12/2009

Name:

JACALYN SALLY HOPKINS

Address:

Shareholding 8:

10 ORDINARY Shares held as at 31/12/2009

Name:

HARRIET LOUISE MARTIN

Address:

Shareholding 9:

10 ORDINARY Shares held as at 31/12/2009

Name:

SARAH WENDY MCKENZIE

Address:

Shareholding 1:

0

10 ORDINARY Shares held as at 31/12/2009

Name:

SUSAN PHILIPPA TRIM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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