



Companies House
— for the record —

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Annual Return



XKZKU295

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Company Name: **HORNCastle HOMES LIMITED**

Company Number: **02221425**

Company Details

Period Ending: **03/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEECH HILL HOUSE
BEECH HILL ROAD
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
UNITED KINGDOM
HU14 3QY**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE DIANE HORNCastle** *Address:* **BEECH HILL HOUSE BEECH HILL
ROAD, SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
HU14 3QY**

Director 1 :

Name: **ANDREW NIGEL
HORNCastle** *Address:* **BEECH HILL HOUSE BEECH HILL
ROAD SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3QY**

Date of Birth: **27/07/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CAROLE DIANE
HORNCastle** *Address:* **BEECH HILL HOUSE BEECH HILL
ROAD, SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
HU14 3QY**

Date of Birth: **13/11/1957** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 03/08/2008

Name:

CAVERMILL ESTATES LIMITED

Address:

**BEECH HILL HOUSE BEECH HILL ROAD
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
UNITED KINGDOM
HU14 3QY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**