



Companies House

for the record

Company Name

CASTLE CLOSE (SUNBURY ON
THAMES) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2600117

Information extracted from
Companies House records on
25th March 2006

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital letters.



A24
COMPANIES HOUSE
474
28/04/2006

A25
COMPANIES HOUSE
019
11/04/2006

Section 1: Company details

Ref: 2600117/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

35 Saint Johns Road
Isleworth
Middlesex TW7 6NY

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Roger Alan HOLDAWAY Address 35 Saint Johns Road Isleworth Middlesex TW7 6NY	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger Alan HOLDAWAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Norman Stanley BAYLISS Address 1 Castle Close Sunbury On Thames Middlesex TW16 7DU Date of birth 10/10/1942 Nationality British Occupation Hgv Driver	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norman Stanley BAYLISS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Vincent Martin Bowes GRAYSON

Address

8 Castle Close
Sunbury On Thames
Middlesex
TW16 7DU

Date of birth 15/05/1962

Nationality British

Occupation Computer Programmer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Vincent Martin Bowes GRAYSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 15 Aggregate Nominal Value of issued shares £15.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 15 Total Nominal value of shares issued £15.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- | Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|--|-------------|--|----------------|---|--|--|-------|--------|------------------|--|--|-----|--|--|-----|
| > Shareholder Name
Christopher ANDREWS

Address
13 Castle Close
Sunbury

Shares held
Class
Ordinary | Number
1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class

 | Number

 | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Christopher ANDREWS

<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | / / | | | / / |
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| | | / / | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | |
| > Shareholder Name
Michele GIBBONS

Address
13 Castle Close
Sunbury

Shares held
Class
Ordinary | Number
1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class

 | Number

 | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Michele GIBBONS

<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | / / | | | / / |
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| | | / / | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | |
| > Shareholder Name
N.S. BAYLISS

Address
1 Castle Close
Sunbury

Shares held
Class
Ordinary | Number
1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class

 | Number

 | Shares transferred by
N.S. BAYLISS

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| | | / / | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | |

Current details		Amended details		Shares transferred											
> Shareholder Name Mr BRISTOW Address 10 Castle Close Sunbury Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr BRISTOW <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
> Shareholder Name Mrs BRISTOW Address 10 Castle Close Sunbury Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs BRISTOW <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1</td> <td>13/11/2005</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord	1	13/11/2005			__/__/__
Class	Number	Date of transfer													
Ord	1	13/11/2005													
		__/__/__													
> Shareholder Name Mrs E. BROWN Address 5 Castle Close Sunbury Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Mrs E. BROWN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													

Current details		Amended details		Shares transferred										
>	Shareholder Name Mr P. CARLETON Address 6 Castle Close Sunbury Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr P. CARLETON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Mr A. CATLIN Address 4 Castle Close Sunbury Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr A. CATLIN <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Ms A. COLLIS Address 14 Castle Close Sunbury Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Ms A. COLLIS <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												

Current details		Amended details		Shares transferred											
> Shareholder Name Miss B. FAHY Address 11 Castle Close Sunbury Shares held Class Ordinary	Number 1	Name		Shares transferred by Miss B. FAHY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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							__/__/____								
							__/__/____								
		Address													
UK Postcode															
Shares held															
Class	Number														
Ordinary	1														
> Shareholder Name Mr V. GRAYSON Address 8 Castle Close Sunbury Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr V. GRAYSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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		Address													
UK Postcode															
Shares held															
Class	Number														
Ordinary	1														
> Shareholder Name Ms R. JONES Address 3 Castle Close Sunbury Shares held Class Ordinary	Number 1	Name		Shares transferred by Ms R. JONES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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							__/__/____								
							__/__/____								
		Address													
UK Postcode															
Shares held															
Class	Number														
Ordinary	1														

9

Current details		Amended details		Shares transferred		
>	Shareholder Name Justin LEWIS	Name <i>as before</i> ROBERT MAINS		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Justin LEWIS		
	Address 9 Castle Close Sunbury	Address 9 CASTLE CLOSE SUNBURY				
	Shares held Class Ordinary	UK Postcode TW20 1DU Shares held Class Ordinary	Number 1			
				Class	Number	Date of transfer
					/..../....
					/..../....
>	Shareholder Name Claire NAISH	Name <i>as before</i> YVONNE MAINS		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Claire NAISH		
	Address 9 Castle Close Sunbury	Address 9 CASTLE CLOSE SUNBURY				
	Shares held Class Ordinary	UK Postcode TW20 1DU Shares held Class Ordinary	Number 1			
				Class	Number	Date of transfer
					/..../....
					/..../....
>	Shareholder Name Mr J. MULLER	Name		Shares transferred by Mr J. MULLER		
	Address 12 Castle Close Sunbury	Address				
	Shares held Class Ordinary	UK Postcode	Shares held Class Ordinary			
				Class	Number	Date of transfer
					/..../....
					/..../....

Current details		Amended details		Shares transferred			
>	Shareholder Name Clare SHEEDY	Name _____		Shares transferred by Clare SHEEDY			
		Address _____					
	Address 15 Castle Close Sunbury On Thames TW16 7DW	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	7 <i>NO TRANSFERS</i> 7		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director/Secretary)

Date

10/04/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/4/2006
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th April 2007** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

[Signature]

Telephone number inc code

0208 560 9127

Address

35 St. Johns Road
152 CV 0004

DX number if applicable

— — — — —

DX exchange

Postcode

TW7 6NY