



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

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Company Name: **CASTLETON CONSULTANTS LIMITED**

Company Number: **02884024**

Date of this return: **11/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **RICHMOND HOUSE
3 HERBERT TERRACE
PENARTH
SOUTH GLAMORGAN
CF6 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FELICITY NONA**

Surname: **WATKINS**

Former names:

Service Address: **RED BARN
WELLFIELD ROAD MARSHFIELD
CARDIFF
CF3 8UB**

Company Director **1**

Type: **Person**
Full forename(s): **DESMOND JAMES**

Surname: **WATKINS**

Former names:

Service Address: **RED BARN**
 WELLFIELD ROAD MARSHFIELD
 CARDIFF
 CF3 8UB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1952** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**
 DEVELOPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. (B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID. (C) IF THE COMPANY IS WOUND UP, A LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY, DIVIDE AMONG THE MEMBERS IN SPECIE, THE WHOLE OR ANY PART OF THE ASSETS AND MAY VALUE ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN MEMBERS (OR DIFFERENT CLASSES OF MEMBERS). NO MEMBER SHALL BE COMPELLED TO ACCEPT ASSETS UPON WHICH THERE IS A LIABILITY. (D) THE SHARES WILL NOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED BY THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FELICITY NONA WATKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DESMOND JAMES WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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