



Companies House

AR01 (ef)

Annual Return



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Company Name: **Castlings Heath Organics Limited**

Company Number: **03967787**

Date of this return: **22/03/2014**

SIC codes: **46210**

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

Situation of Registered Office: **THE OLD TANNERY OAKDENE ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET JEAN**

Surname: **NORTON**

Former names:

Service Address: **CASTLINGS HEATH COTTAGE GROTON
SUDBURY
SUFFOLK
UNITED KINGDOM
CM10 5ES**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **NORTON**

Former names:

Service Address: **CASTLINGS HEATH COTTAGE GROTON
SUDBURY
SUFFOLK
UNITED KINGDOM
CM10 5ES**

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

Date of Birth: **31/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 100 ORDINARY-A shares held as at the date of this return
Name: NOG HOLDINGS LIMITED

Shareholding 2 : 150 ORDINARY-B shares held as at the date of this return
Name: MARGARET JEAN NORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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