

# Company Name CASTLE GARDENS (MANAGEMENT) LIMITED

# 363s Annual Return

> Please check the details printed i

If any details are wrong, strike ti in the "Amended details" colur

> Please complete in black ink ar



Company Type
Private Company Limited By
Shares

Company Number 4385178

Ref 4385178/17/47

Information extracted from Companies House records on

list of activity codes

Section 1: Company details



A28 28/04/2007 COMPANIES HOUSE

\*AC09FOGE\*

418

A45

Amended details

05/04/2007 443 COMPANIES HOUSE

**Current details** 

	Our ent details	Amenaca actails
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	70 Charlotte Street London W17 4QG	Address  Les Duncan Phillips Ltd.  Ability Hause, 121 Brooke.  Rd. Waltham Abbey Esso.  UK Postcode Ed 2 LEH
> 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  At Registered Office	Abulity House 121  BROWER RD, Waltham  Abbey Essosc  UK Postcode EN9_ 13H
> 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	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  9600 Priv houses prod for own use	SIC CODE Description  July Jon-Trading Company  2800 Losidents Property  Maintenanu
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

Company	Number -	4385178

## Section 2: Details of Officers of the Company

	,	Current details:	Amended details
>	Company Secretary 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 Company Secretary must	Name Barry COOPER  Address 103 Ellington Road Ramsgate Kent CT11 9TD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985  Address
	be notified on form 288a		UK Postcode ເປັນ ເພື່ອ ເພື່ອ ໄດ້
>	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	Name Barry COOPER  Address 103 Ellington Road Ramsgate Kent CT11 9TD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 17/08/1945  Nationality British  Occupation Developer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Barry COOPER ceased to be director (if applicable)

		issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	Ordinary	19
	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		1	Aggregate Nominal Value of issued shares
	> Please fill in the number of issue		Number of shares issued
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
Lis	t of past and preser	nt members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no change A list of changes is e☐ A full list of members	s is enclosed
	House	The last full list of r	members was received on: 01/03/2005
>	REMEMBER.	or particulars or datails of charge transferro	

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

## **Section 4: Details of Current Shareholders**

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the

compa	ny's current 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)	
Name  Manor Press Ltd  Address  Yo Charlotte Street  Longon  UK Postcode WIZL & QG	ordinary Share		
Name  MR. K Rando  Address  GHILSbigh Mous  Cddester  ESSFEX  UK Postcode EDI 2 2 Q L	ordinary Share		
Name Sign Homa ONE  Address  11 Hubbarah Hays  Colchister  Esson  UK Postcode EDJ 2 RU	ordinary Share		
Name  Mr. T. C- Foller  Address  18 Hillsburgh Haw  Colchaster  F8805  UK Postcode COL 224	ordinary Share		

#### Company Number - 4385178

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name  Mp Bon Kuglor  Address  To Charlotte Street  Lowon  UK Postcode W17 - 486	ordinary Share		
Name  GM + 5M Gharkham  Address  BHUISley L Ments  Colchester  Export  UK Postcode SD 1 - 2 QX	ordinary Share		
Name Margaet Hunt.  Address 9 Hulsbergh Mows Coldaster Esses UK Postcode Coll 22x	Ordinary Share:		
Name Address  UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of	
	i offici sitalefloiders details	stock transferred	of transfer
Name			
Address			
L			
	UK Postcode		
Name			
Address			
L			
	UK Postcode LLLLLL		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
<u>.                                    </u>			
L <del> </del>	UK Postcode		
Name			
Address			
<u> </u>		į	
	LIK Postodo		
	UK Postcode		

Company Number - 4385178.

# Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Cı	rrent details		Amended details		Shares	transferred
>	Shareholder Name A J BAILEY		Name			
			Address		This shar sharehold sharehold	eholder jointly owns this ding with the following 1
	Address 12 Hillsleigh Mews Colchester Essex					ansferred by
		į	UK Postcode			
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name S STEPHENS		Name			
	A datas as		Address			reholder jointly owns this Iding with the previous 1-
	Address 12 Hillsleigh Mews Colchester Essex					ransferred by
	Shares held Class	Number 1	UK Postcode	Number	Class	Number Date of transfer
	Ordinary	•				
>	Shareholder Name B D COLLYER		Name			
	Address		Address		This sha shareho shareho	areholder jointly owns this olding with the following 1
	5 Hillsleigh Mews Colchester Essex					ransferred by
	E226Y		UK Postcode	<u> </u>		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer

Company Number - 4385178		Section 4. Details of Shareholders (continued)		Shares transferred			
Cu	rrent details		Amended details		Shares (ransierieu		
>	Shareholder ' Name J C COLLYER		Name				,
	Address		Address		This share shareholdi shareholde	ng with th	ntly owns this e previous 1
	5 Hillsleigh Mews Colchester Essex	}			Shares trai	nsferred b	у
		ļ	UK Postcode	_			
	Shares held Class Ordinary	Number 1	Shares held Class N	lumber	Class	<u> </u>	Date of transfer
							//
>	Shareholder Name A DUNNE		Name				
			Address	ł 	sharehold	ing with th	ntly owns this ne following 1
	Address 10 Hillsleigh Mews Colchester Essex			} 	sharehold Shares tra A DUNNE	nsferred b	у
			UK Postcode	_ }			
	Shares heid Class Ordinary	Number 1	Shares held Class	Number	Class	•	Date of transfer
	o, unitary			<del> </del>			//
>	Shareholder Name J RICHARDS		Name				
			Address		sharehold	ling with t	intly owns this he previous 1
	Address 10 Hillsleigh Mews Colchester				sharehold Shares tra J RICHA	ansferred i	by
	Essex		UK Postcode	٠ ـ -			
	Shares held Class	Number 1		Number	Class	Number	Date of transfer
	Ordinary	•			<u> </u>		//
			1				

	pany Number - 4385178		4: Details of Shareholders (continued)	
^Cu	rrent details		Amended details	Shares transferred
>	Shareholder Name B FUGLER		Name R. RASHID	
	Address 10 East Hill Colchester Essex		Address 10 EAST HILL COLC HESTER ESSEX	Shares transferred by B FUGLER
	Shares held Class Ordinary	Number 1	UK Postcode EPA PA	Class Number Date of transfer
>	Shareholder Name D HARTWELL		Name P. HARTWELL	
	Address 18 Hillsleigh Mews Colchester Essex		Address  UK Postcode	Shares transferred by D HARTWELL
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Mrs J P KEEN		Name	
	Address 2 Hillsleigh Mews Colchester Essex		Address  UK Postcode	Shares transferred by Mrs J P KEEN
	Shares held Class Ordinary	Number 1		Class Number Date of transfer

Company Number - 4385178		4: Details of Shareholder	s (continued)	Charan	transferred
Current details		Amended details		Snares	transferred
> Shareholder Name S S KHARA		Name			
Address 3 Hillsleigh Mews Colchester		Address		Shares to	ransferred by ARA
Essex			}		
Shares heid Class Ordinary	Number 2	UK Postcode Shares held Class	Number	Class	Number Date of transfe
	l				
> Shareholder Name A MAPPHAMS		Name			
		Address			
Address 7 Hillsleigh Mews Colchester				Shares t	ransferred by PHAMS
Essex		UK Postcode			
		Shares held			
Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfo
			<u> </u>		
> Shareholder Name C G MOORE		Name			
Address		Address			areholder jointly owns thi olding with the following 1 olders
15 Hillsleigh Mews Colchester Essex				Shares t	transferred by OORE
		UK Postcode	<u> </u>		
Shares held Class Ordinary	Number 1		Number	Class	Number Date of transl
		1	}		

- , .

Company Number - 4385178			Section 4: Details of Snareholders (continued)			Shares transferred		
ĞĹ	ırrent detailş		Amended details		Snares	transterr	eu	
> Shareholder Name K G MOORE  Address 15 Hillsleigh Mews Colchester Essex			Name					
			Address		This shareholder jointly owns this shareholding with the previous 1 shareholders			
		!		:		ansferred b	ру	
			UK Postcode					
			Shares held	1				
	Shares held Class Ordinary	Number 1	Class	Number	ı			
			\ <u></u> -	;		- L	//	
>	Shareholder Name J ROBINSON		Name					
			Address					
	Address		, ridaroos					
	16 Hillsleigh Mews					ransferred i	by	
	Colchester Essex				J ROBII	NSON		
	Book		UK Postcode					
			Shares held					
	Shares held	Number	Class	Number	Class	Number	Date of transfer	
	<i>Class</i> Ordinary	1			·		//	
			! !	'	,,,,		//	
			<u> </u>	·				
>	Shareholder Name B WALKER		Name MICHAEL	B. WALK	eR			
			Address	•				
	Address			i				
	14 Hillsleigh Mews					ransferred	by	
	Colchester Essex				B WALKER			
			UK Postcode					
			Shares held					
	Shares held	Number	Class	Number	Class	Number	Date of transfer	
	<i>Class</i> Ordinary		·	;	L		//	
					<b></b>		//	
			1	Į				

# 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										
$\overline{\mathbf{Q}}$	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 W	allo		Date 26, 04, 2007							
	(Director / S	Scoretary)		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	2. Date of this return										
	This AR is made up to 1/3/2007	•	making this return up to an earlier date, ve the date here								
/ /											
		Note The fo	orm must be de	elivered 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 1st March 2008 please give the new date here										
			_ / /								
4	Where to send this f	orm									
	Please return this form to										
	Registrar of Companies			or members of the Hays Document							
	Companies House	OR		change service							
	Crown Way Cardiff CF14 3UZ		D,	X 33050 Cardiff							
	Have you enclosed the fireverse of the cheque?	pany number written on the									
С	ontact Address										
You Con	i do not have to give any co npanies House to contact yo rmation that you give will be	ou if there is	s a query or	the form The contact							
	itact Name	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		number <i>inc code</i>							
			•								
Address			DX number <i>if applicable</i>								
<b>L</b>			DX exchange								
Pos	tcode LLLL L										