

100009/30

Company Name
**CASTLE GARDENS
 (MANAGEMENT) LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
 Shares**
 Company Number
4385178
 Information extracted from
 Companies House records on
29th March 2007

- > Please check the details printed
- > If any details are wrong, strike th
- in the "Amended details" colour
- > Please complete in black ink ar

Section 1: Company details

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ASOM4P38
 A28 28/04/2007 418
 COMPANIES HOUSE

THU

AC09FOGE
 A45 05/04/2007 443
 COMPANIES HOUSE

Ref 4385178/17/47

Current details

Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	70 Charlotte Street London W17 4QG	Address <u>c/o Duncan Phillips Ltd</u> <u>Ability House, 121 Brooker</u> <u>Rd, Waltham Abbey Essex</u> UK Postcode <u>EN9 1JH</u>														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address <u>Ability House, 121</u> <u>Brooker Rd, Waltham</u> <u>Abbey, Essex</u> UK Postcode <u>EN9 1JH</u>														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode <u> </u>														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7499</u></td> <td><u>Non-Trading Company</u></td> </tr> <tr> <td><u>9800</u></td> <td><u>Residents Property Maintenance</u></td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>7499</u>	<u>Non-Trading Company</u>	<u>9800</u>	<u>Residents Property Maintenance</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>															

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 Barry COOPER Address 103 Ellington Road Ramsgate Kent CT11 9TD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723I of the Companies Act 1985 Address UK Postcode <u>CT11 9TD</u> Date of change <u>22/01/2006</u> Date Barry COOPER ceased to be secretary (if applicable) <u>22/01/2006</u>
> 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 Barry COOPER Address 103 Ellington Road Ramsgate Kent CT11 9TD Date of birth 17/08/1945 Nationality British Occupation Developer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723I of the Companies Act 1985 Address UK Postcode <u>CT11 9TD</u> Date of birth <u>17 / 08 / 1945</u> Nationality <u>British</u> Occupation <u>Developer</u> Date of change <u>17 / 08 / 1945</u> Date Barry COOPER director (if applicable) <u>17 / 08 / 1945</u>

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Section 4: Details of Current Shareholders

(A)

- > 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 separately
- > 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Manor Press Ltd</u> Address <u>40 Charlotte Street</u> <u>London</u> UK Postcode <u>W1T 4QG</u>	1 ordinary Share		
Name <u>Mr. K Randb</u> Address <u>6 Hillsleigh Mews</u> <u>Colchester</u> <u>Essex</u> UK Postcode <u>CO1 2QU</u>	1 ordinary Share		
Name <u>Sin Hong ONG</u> Address <u>11 Hillsleigh Mews</u> <u>Colchester</u> <u>Essex</u> UK Postcode <u>CO1 2QU</u>	1 ordinary Share		
Name <u>Mr. T. C. Follen</u> Address <u>13 Hillsleigh Mews</u> <u>Colchester</u> <u>Essex</u> UK Postcode <u>CO1 2QU</u>	1 ordinary Share		

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr Ben Kugler Address 70 Charlotte Street London UK Postcode W17 4QG	1 Ordinary Share		
Name GM & JM Charkham Address 8 Hillsleigh Mews Colchester Essex UK Postcode CO1 2QX	1 Ordinary Share		
Name Margaret Hunt Address 9 Hillsleigh Mews Colchester Essex UK Postcode CO1 2QX	1 Ordinary Share		
Name Address UK Postcode L L L L L L L			

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 stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- | Current details | | Amended details | | Shares transferred | | |
|---|--------------------|-------------------------------------|-----------------------|--|-----------------------|--|
| > Shareholder Name
A J BAILEY | | Name

 | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
A J BAILEY | | |
| Address
12 Hillsleigh Mews
Colchester
Essex | | Address

 | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class

 | Number

 | | | |
| | | | | Class

 | Number

 | Date of transfer
_ _ / _ _ / _ _ |
| <hr/> | | | | | | |
| > Shareholder Name
S STEPHENS | | Name

 | | This shareholder jointly owns this shareholding with the previous 1- shareholders
Shares transferred by
S STEPHENS | | |
| Address
12 Hillsleigh Mews
Colchester
Essex | | Address

 | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class

 | Number

 | | | |
| | | | | Class

 | Number

 | Date of transfer
_ _ / _ _ / _ _ |
| <hr/> | | | | | | |
| > Shareholder Name
B D COLLYER | | Name

 | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
B D COLLYER | | |
| Address
5 Hillsleigh Mews
Colchester
Essex | | Address

 | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class

 | Number

 | | | |
| | | | | Class

 | Number

 | Date of transfer
_ _ / _ _ / _ _ |

Current details		Amended details		Shares transferred		
> Shareholder Name J C COLLYER	Name Address Address 5 Hillsleigh Mews Colchester Essex	Name Address UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J C COLLYER	Class Number Date of transfer 	 	
> Shareholder Name A DUNNE	Name Address Address 10 Hillsleigh Mews Colchester Essex	Name Address UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by A DUNNE	Class Number Date of transfer 	 	
> Shareholder Name J RICHARDS	Name Address Address 10 Hillsleigh Mews Colchester Essex	Name Address UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J RICHARDS	Class Number Date of transfer 	 	

Current details

Amended details

Shares transferred

<p>> Shareholder Name B FUGLER</p> <p>Address 10 East Hill Colchester Essex</p> <p>Shares held Class Ordinary</p>	<p>Name R. RASHID</p> <p>Address 10 EAST HILL COLC HESTER ESSEX</p> <p>UK Postcode CO1 2DY</p> <p>Shares held Class Number</p> <p>1</p>	<p>Shares transferred by B FUGLER</p> <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>21/11/2004</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1	21/11/2004			--/--/----
Class	Number	Date of transfer									
ORD	1	21/11/2004									
		--/--/----									
<p>> Shareholder Name D HARTWELL</p> <p>Address 18 Hillsleigh Mews Colchester Essex</p> <p>Shares held Class Ordinary</p>	<p>Name P. HARTWELL</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>1</p>	<p>Shares transferred by D HARTWELL</p> <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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		--/--/----									
<p>> Shareholder Name Mrs J P KEEN</p> <p>Address 2 Hillsleigh Mews Colchester Essex</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>1</p>	<p>Shares transferred by Mrs J P KEEN</p> <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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		--/--/----									

Current details		Amended details		Shares transferred		
> Shareholder Name S S KHARA	Name			Shares transferred by S S KHARA		
	Address					
Address 3 Hillsleigh Mews Colchester Essex						
	UK Postcode					
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name A MAPPHAMS	Name			Shares transferred by A MAPPHAMS		
	Address					
Address 7 Hillsleigh Mews Colchester Essex						
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name C G MOORE	Name			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by C G MOORE		
	Address					
Address 15 Hillsleigh Mews Colchester Essex						
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name K G MOORE	Name Address Address 15 Hillsleigh Mews Colchester Essex Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by K G MOORE	 	
> Shareholder Name J ROBINSON	Name Address Address 16 Hillsleigh Mews Colchester Essex Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	 	Shares transferred by J ROBINSON	 	
> Shareholder Name B WALKER	Name Address Address 14 Hillsleigh Mews Colchester Essex Shares held Class Ordinary	Name MICHAEL B. WALKER Address UK Postcode _ _ _ _ _ Shares held Class Number 1	 	Shares transferred by B WALKER	 	

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 *26, 04, 2007*
 ____ / ____ / ____

*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 *1/3/2007* 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 **1st March 2008** 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

Telephone number *inc code*

____ / ____ / ____

Address

DX number *if applicable*

____ / ____ / ____

DX exchange

Postcode

____ / ____ / ____