



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKXBHJC1

Received for filing in Electronic Format on the: **21/04/2010**

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

*Company Number:* **04385178**

*Date of this return:* **01/03/2010**

*SIC codes:* **7499**  
**9600**  
**9800**

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

*Situation of Registered Office:* **47 BUTT ROAD**  
**COLCHESTER**  
**ESSEX**  
**UNITED KINGDOM**  
**CO3 3BZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN JOHN**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **12 HILLSLEIGH MEWS  
EAST HILL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 2QU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN JOHN**

*Surname:* **BAILEY**

*Former names:* **BALEY**

*Service Address:* **12 HILLSLEIGH MEWS  
EAST HILL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 2QU**

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

*Date of Birth:* **18/06/1945**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL FREDERICK**  
*Surname:*                        **BATTEN**  
*Former names:*  
*Service Address:*              **18 HILLSLEIGH MEWS**  
   **EAST HILL**  
   **COLCHESTER**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CO1 2QU**

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

*Date of Birth:*   **09/05/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MRS KIMBERLY GAYE**  
*Surname:*                        **MOORE**  
*Former names:*  
*Service Address:*              **15 HILLSLEIGH MEWS**  
   **COLCHESTER**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CO1 1QU**

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

*Date of Birth:*   **02/11/1970**                              *Nationality:*   **CANADIAN**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **JANICE CHRISTINE**

*Surname:*                      **RICHARDS**

*Former names:*

*Service Address:*              **10 HILLSLEIGH MEWS**  
   **EAST HILL**  
   **COLCHESTER**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CO1 2QW**

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

*Date of Birth:*   **15/10/1965**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>12</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY SHARES OF GBP1 EACH Shares held as at 01/03/2010**

*Name:* **BLANCHETTE**

*Address:*

*Shareholding* : 2

**2 ORDINARY SHARES OF GBP1 EACH Shares held as at 01/03/2010**

*Name:* **S KHARA**

*Address:*

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*Shareholding* : 3

**1 ORDINARY SHARES OF GBP1 EACH Shares held as at 01/03/2010**

*Name:* **R RASHID**

*Address:*

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*Shareholding* : 4

**1 ORDINARY SHARES OF GBP1 EACH Shares held as at 01/03/2010**

*Name:* **MICHAEL FREDERICK BATTEN**

*Address:*

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*Shareholding* : 5

**1 ORDINARY SHARES OF GBP1 EACH Shares held as at 01/03/2010**

*Name:* **J P KEEN**

*Address:*

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*Shareholding* : 6

**1 ORDINARY SHARES OF GBP1 EACH Shares held as at 01/03/2010**

*Name:* **A J BAILEY & S BAILEY (JOINTLY)**

*Address:*

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*Shareholding* : 7

**1 ORDINARY SHARES OF GBP1 EACH Shares held as at 01/03/2010**

*Name:* **JONES & JONES (JOINTLY)**

*Address:*

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*Shareholding* : 8

**1 ORDINARY SHARES OF GBP1 EACH Shares held as at 01/03/2010**

*Name:*

**I FONTECH-CASTRLO**

*Address:*

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*Shareholding* : 9

**1 ORDINARY SHARES OF GBP1 EACH Shares held as at 01/03/2010**

*Name:*

**KIMBERLY GAYE MOORE & C G MOORE (JOINTLY)**

*Address:*

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*Shareholding* : 10

**1 ORDINARY SHARES OF GBP1 EACH Shares held as at 01/03/2010**

*Name:*

**J C COLLYER & B D COLLYER (JOINTLY)**

*Address:*

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*Shareholding : 11*

**1 ORDINARY SHARES OF GBP1 EACH Shares held as at 01/03/2010**

*Name:* **JANICE CHRISTINE RICHARDS & A DUNNE (JOINTLY)**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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