



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cast & Ellis Ltd**

Company Number: **04405633**

Date of this return: **27/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **126 WORCESTER PARK ROAD
WORCESTER PARK
SURREY
ENGLAND
KT4 7QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE RUTH**

Surname: **ELLIS**

Former names:

Service Address: **126 WORCESTER PARK ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. CLINTON DEREK**

Surname: **CAST**

Former names:

Service Address: **126 WORCESTER PARK ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7QE**

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

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PENELOPE RUTH**

Surname: **ELLIS**

Former names:

Service Address: **126 WORCESTER PARK ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7QE**

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

Date of Birth: **02/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	202
		<i>Aggregate nominal value</i>	202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **101 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CLINTON DEREK CAST**

Shareholding 2 : **101 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PENELOPE RUTH ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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