



Companies House

**AR01** (ef)

**Annual Return**



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**X36ERK5M**

*Company Name:* **Castle Mews Berkhamsted Limited**

*Company Number:* **04417203**

*Date of this return:* **15/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR  
THAMESGATE HOUSE  
VICTORIA AVENUE  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS2 6DF**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05953318**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN JENNIFER**

*Surname:*                **DOGGETT**

*Former names:*

*Service Address:*        **1 CASTLE MEWS CHAPEL STREET  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 2HE**

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

*Date of Birth:*    **04/09/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRUCE**

*Surname:* **RUGGLES**

*Former names:*

*Service Address:* **8 CASTLE MEWS CHAPEL STREET  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 2HE**

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

*Date of Birth:* **23/12/1940** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>

### *Prescribed particulars*

THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL, UNLESS THE TRANSFEROR AND TRANSFEREE OTHERWISE AGREE, BE ITS NOMINAL VALUE. A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GRAHAM DOGGETT & SUSAN JENNIFER DOGGETT (JOINTLY)**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JEAN EDGE**

*Shareholding 3* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANNE SOUTHWOOD**

*Shareholding 4* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **TANYA REBECCA HART**

*Shareholding 5* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* PETER NEWLAND & SHEILA NEWLAND (JOINTLY)

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* EILEEN ROSE HUGGETT

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PETER GEOFFREY SMITH & ROSEMARY LILIAN SMITH (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BRUCE RUGGLES & SUSAN GISELA RUGGLES (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SARAH ELIZABETH MULLIGAN & JOANNA CLAIRE LIGHTNING

*Shareholding 10* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2014-03-20  
*Name:* ANNA STELLA GIBBS & ANNA STELLA GIBBS (JOINTLY)

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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.