



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLE STREET HERTFORD MANAGEMENT LIMITED**

Company Number: **04498833**

Date of this return: **28/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3 CASTLE GATE
CASTLE STREET
HERTFORD
HERTFORDSHIRE
SG14 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DOUGLAS**

Surname: **THORNTON**

Former names:

Service Address: **CASTLE MOAT HOUSE
25 CASTLE STREET
HERTFORD
HERTFORDSHIRE
SG14 1HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES DOUGLAS**

Surname: **THORNTON**

Former names:

Service Address: **CASTLE MOAT HOUSE
25 CASTLE STREET
HERTFORD
HERTFORDSHIRE
SG14 1HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1947** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIVIENNE JANET**

Surname: **THORNTON**

Former names:

Service Address: **CASTLE MOAT HOUSE 25 CASTLE STREET
HERTFORD
SG14 1HH**

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

Date of Birth: **25/11/1949** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER(S) TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 shares held as at the date of this return**
Name: **SPECIALISED PANEL PRODUCTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARACEN INVESTMENTS LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES HAY PENSION TRUSTEES LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON CHECKLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES HAY PENSION TRUSTEES LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SARACEN INVESTMENTS LTD**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-11-29

Name: **BM INVESTMENTS LIMITED**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **ALEX CAINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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