



Companies House

AR01 (ef)

Annual Return



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Company Name: **Castle Construction (Bristol) Ltd.**

Company Number: **04527527**

Date of this return: **05/09/2014**

SIC codes: **41201**

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

Situation of Registered Office: **CHAPEL VIEW, 10 CASTLE FARM ROAD HANHAM
BRISTOL
AVON
UNITED KINGDOM
BS15 3NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL JEAN**

Surname: **MORRIS**

Former names:

Service Address: **CHAPEL VIEW 10 CASTLE FARM ROAD HANHAM
BRISTOL
UNITED KINGDOM
BS15 3NJ**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE TERENCE**

Surname: **MORRIS**

Former names:

Service Address: **CHAPEL VIEW 10 CASTLE FARM ROAD HANHAM
BRISTOL
UNITED KINGDOM
BS15 3NJ**

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

Date of Birth: **13/03/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON THE SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: RACHEL JEAN MORRIS

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: WAYNE TERENCE MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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