



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FBGI9N

Received for filing in Electronic Format on the: **14/08/2012**

Company Name: **CASTLES BUILDINGS LIMITED**

Company Number: **04836347**

Date of this return: **17/07/2012**

SIC codes: **16290**

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

Situation of Registered Office: **MARLAND HOUSE 13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S70 2LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **EVANS**

Former names:

Service Address: **THE HOMESTEAD
SALISBURY STREET
BARNSELY
SOUTH YORKSHIRE
S75 2TH**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **EVANS**

Former names:

Service Address: **THE HOMESTEAD
SALISBURY STREET
BARNSELEY
SOUTH YORKSHIRE
S75 2TH**

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

Date of Birth: **16/10/1971** *Nationality:* **BRITISH**

Occupation: **SHED ERECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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: **DAVID EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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