



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CP6AHS**

*Company Name:* **115, Castle Hill Road Limited**

*Company Number:* **05851769**

*Date of this return:* **20/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 WELLINGTON SQUARE  
HASTINGS  
UNITED KINGDOM  
TN34 1PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANN**

*Surname:* **WREN**

*Former names:*

*Service Address:* **16 GORDONS WAY  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0LW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RUPERT**

*Surname:*                **MOY**

*Former names:*

*Service Address:*        **77 EGLINTON HILL  
PLUMSTEAD  
LONDON  
UNITED KINGDOM  
SE18 3NT**

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

*Date of Birth:*    **05/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **LANDSCAPE GARDENER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JACQUELINE ANN**

*Surname:* **WREN**

*Former names:*

*Service Address:* **16 GORDONS WAY  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0LW**

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

*Date of Birth:* **20/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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:* RUPERT MOY

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JACQUELINE ANN WREN

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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.