



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2010**

Company Name: **123 CASTLE HILL LTD.**

Company Number: **06133500**

Date of this return: **01/03/2010**

SIC codes: **7012**

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

Situation of Registered Office: **FLAT C, 123 CASTLE HILL
READING
BERKSHIRE
RG1 7SY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DANNY**

Surname: **FLEMING**

Former names:

Service Address: **FLAT D, 123 CASTLE HILL
READING
BERKSHIRE
RG1 7SY**

Company Director **1**

Type: **Person**

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

Surname: **FRENCH**

Former names:

Service Address: **FLAT C, 123 CASTLE HILL
READING
BERKSHIRE
RG1 7SY**

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

Date of Birth: **1974-02-28**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/03/2010

Name: **MATTHEW FRENCH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/03/2010

Name: **DANNY FLEMING**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/03/2010

Name: **MARGARITA RIVMAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/03/2010

Name: **ROD GORDON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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