



Companies House

AR01 (ef)

Annual Return



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Company Name: **124 CASTLE HILL FREEHOLD LIMITED**

Company Number: **06274685**

Date of this return: **11/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **59A BASINGSTOKE ROAD
OFF SURREY ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 0ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EAMONN JOSEPH**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EAMONN JOSEPH**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1961** Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JANICE PATRICIA**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1961** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

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

ORDINARY SHARES EACH FULLY PAID WITH EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/06/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **GREGORY WAXMAN**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ADAM KELLY**

Name: **LEANNE KELLY**

Name: **EAMONN KELLY**

Name: **JANICE KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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