



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: **MAGICAL CASTLES LIMITED**

Company Number: **06280567**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHURCHGATE CHURCH
GATE OFF SUTTON
ROAD
COOKHAM
BERKSHIRE
SL6 9SN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GEORGINA MARGARET
ELIZABETH DENTON**

Address: **3 HIGHFIELD PARK
WARGRAVE
READING
BERKSHIRE
ENGLAND
RG10 8LB**

Director 1 :

Name: **MARTIN LAURIE ALMOND**

Address: **108 THAME ROAD
WARBOROUGH
WALLINGFORD
OXFORDSHIRE
OX10 7DG**

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**

Occupation: **LOSS ADJUSTER**

Director 2 :

Name: **DR SHELAGH JANE
COURTENAY-SMITH**

Address: **CHURCHGATE CHURCH GATE OFF
SUTTON ROAD
COOKHAM
BERKSHIRE
SL6 9SN**

Date of Birth: **03/10/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 3 :

Name: **RICHARD HANSON-JAMES** Address: **23 DEANS FARM THE CAUSEWAY
CAVERSHAM
READING
BERKSHIRE
RG4 5JZ**

Date of Birth: **31/01/1943** Nationality: **BRITISH** Occupation: **LOSS ADJUSTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	98	GBP98
<i>TOTALS</i>		
	98	GBP98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 15/06/2009

Name: **SHELAGH JANE COURTENAY-SMITH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**