



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAGICAL CASTLES LIMITED**

Company Number: **06280567**

Date of this return: **15/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **CHURCHGATE
CHURCH GATE OFF SUTTON ROAD
COOKHAM
BERKSHIRE
SL6 9SN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GEORGINA MARGARET ELIZABETH**

Surname: **DENTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SHELAGH JANE**

Surname: **COURTENAY-SMITH**

Former names:

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

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

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

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **98 ORDINARY shares held as at the date of this return**
Name: **SHELAGH JANE COURTENAY-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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