



Companies House

**AR01** (ef)

**Annual Return**



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**X3FHQLHV**

*Company Name:* **CASTLE LODGE CONSTRUCTION LIMITED**

*Company Number:* **06351493**

*Date of this return:* **23/08/2014**

*SIC codes:* **41201**  
**41202**  
**43999**

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

*Situation of Registered Office:* **EBENEZER HOUSE, 5A POOLE ROAD**  
**BOURNEMOUTH**  
**DORSET**  
**BH2 5QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN FRANCES**

*Surname:* **WATT**

*Former names:*

*Service Address:* **SUNNY DOWN MILKY DOWN LANE  
HIGHTOWN HILL  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 3HG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY ARTHUR**

*Surname:*                **WATT**

*Former names:*

*Service Address:*        **SUNNY DOWN MILKY DOWN LANE  
HIGHTOWN HILL  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 3HG**

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

*Date of Birth:*    **30/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS PARTNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAREN FRANCES**

*Surname:* **WATT**

*Former names:*

*Service Address:* **SUNNY DOWN MILKY DOWN LANE  
HIGHTOWN HILL  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 3HG**

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

*Date of Birth:* **22/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS PARTNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN FRANCES WATT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY ARTHUR WATT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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