



Companies House

**AR01** (ef)

**Annual Return**



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**X3A8BEYJ**

*Company Name:* **Castle Recovery Limited**

*Company Number:* **06426461**

*Date of this return:* **27/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT A/A1 FORT WALLINGTON INDUSTRIAL ESTATE  
MILITARY ROAD  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO16 8TT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN EDWIN**

*Surname:*                **DONEY**

*Former names:*

*Service Address:*        **BOARHUNT GARAGE UNIT A & A1 FORT WALLINGTON  
INDUSTRIAL ESTATE  
MILITARY ROAD  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO16 8TT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/08/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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:* **BOARHUNT GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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