



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acastla Properties Limited**

Company Number: **06452034**

Date of this return: **12/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ROWAN HOUSE DUFFIELD ROAD
LITTLE EATON
DERBYSHIRE
ENGLAND
DE21 5DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **PAGE**

Former names:

Service Address: **CHURCH VIEW HOUSE THE GLEBE
CATTON LANE
ROSLISTON
DERBYSHIRE
ENGLAND
DE12 8JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **DODSON**

Former names:

Service Address: **86 MAIN STREET
OSGATHORPE
LEICESTERSHIRE
ENGLAND
LE12 9TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **JEFFERIES**

Former names:

Service Address: **WAVERLEY HOUSE CHURCH LANE
NEW SWANNINGTON
LEICESTERSHIRE
UNITED KINGDOM
LE67 5DL**

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

Date of Birth: **13/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **PAGE**

Former names:

Service Address: **CHURCH VIEW HOUSE THE GLEBE
CATTON LANE
ROSLISTON
DERBYSHIRE
ENGLAND
DE12 8JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **SHARROCKS**

Former names:

Service Address: **ROUNDHAY 91 EGGINTON ROAD
ETWALL
DERBYSHIRE
UNITED KINGDOM
DE65 6NP**

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

Date of Birth: **01/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	12 shares transferred on 2013-03-11
<i>Name:</i>	ANDREW JAMES DODSON
<i>Shareholding 2</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL JEFFERIES
<i>Shareholding 3</i>	: 22 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT PAGE
<i>Shareholding 4</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	GREGORY ROE
<i>Shareholding 5</i>	: 77 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JOHN SHARROCKS
<i>Shareholding 6</i>	: 77 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN JANE SHARROCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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