



Companies House

AR01 (ef)

Annual Return



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Company Name: **7 - 12 CASTLE ACRE LTD**

Company Number: **07234284**

Date of this return: **26/04/2015**

SIC codes: **81100**

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

Situation of Registered Office: **12 CASTLE ACRE
MONKSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9HS**

Officers of the company

Company Secretary 1

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

Surname: **WARDLE**

Former names:

Service Address: **12 CASTLE ACRE
MONKSTON
MILTON KEYNES
ENGLAND
MK10 9HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN GORDON**

Surname: **KENNEDY**

Former names:

Service Address: **10 CASTLE ACRE
MONKSTON
MILTON KEYNES
ENGLAND
MK10 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1977** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ANALYST
DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA MARY**

Surname: **SURMAN**

Former names:

Service Address: **15 RIPLEY ROAD
BROUGHTON
MILTON KEYNES
ENGLAND
MK10 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1951** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **3 ORD A shares held as at the date of this return**

Name: **LINDA SURMAN**

Name: **GRAEME WARDLE**

Name: **MARK TATUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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