



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **88 CASTLE ROAD LIMITED**

Company Number: **07835956**

Date of this return: **04/11/2012**

SIC codes: **47799**

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

Situation of Registered Office: **THE ARMOURY UNIT R1 FORT WALLINGTON
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8TT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN DEREK**

Surname: **MACLEOD**

Former names:

Service Address: **THE ARMOURY UNIT R1 FORT WALLINGTON
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8TT**

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

Date of Birth: **07/04/1944** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **COLIN DEREK MACLEOD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELIZABETH NEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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