



Companies House

AR01 (ef)

Annual Return



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Company Name: CASTLETON ESTATES LIMITED

Company Number: NI025972

Date of this return: 19/11/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O ARTHUR BOYD & COMPANY
5TH FLOOR CAUSEWAY TOWER 9 JAMES STREET SOUTH
BELFAST
NORTHERN IRELAND
BT2 8DN

Officers of the company

Company Secretary 1

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

Surname: **JENNINGS**

Former names:

Service Address: **39 ,RAVENHILL PARK
BELFAST
BT6 ODG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNN MARGARET**

Surname: **JENNINGS**

Former names:

Service Address: **39 RAVENHILL PARK
BELFAST
BT6 0DG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/05/1957** *Nationality:* **IRISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **JENNINGS**

Former names:

Service Address: **39 ,RAVENHILL PARK
BELFAST
BT6 ODG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	237505
		<i>Aggregate nominal value</i>	237505
<i>Currency</i>	GBP	<i>Amount paid per share</i>	237505
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER PAID UP SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	237505
		<i>Total aggregate nominal value</i>	237505

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **184505 ORDINARY shares held as at the date of this return**
Name: **ROGER JENNINGS**

Shareholding 2 : **53000 ORDINARY shares held as at the date of this return**
Name: **HARRY JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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