



Companies House
— for the record —

363a(ef)

Annual Return



XRDSIEFH

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Company Name: **CASTLEACRE HOMES LIMITED**

Company Number: **05237428**

Company Details

Period Ending: **21/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**122 - 126 TOOLEY
STREET
LONDON BRIDGE
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PREMIER SECRETARIES
LIMITED**

Address: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Director 1 :

Name: **PREMIER DIRECTORS
LIMITED**

Address: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **BRIAN THOMAS WADLOW**

Address: **34 SOUTH HILL ROAD
GRAVESEND
KENT
DA12 1JX**

Date of Birth:

16/07/1935

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/09/2009

Name: **PREMIER FORMATIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2009**

Authenticated: **Yes**