



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 14/10/2013



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*Company Name:* **CASTLEACRE HOMES LIMITED**

*Company Number:* **05237428**

*Date of this return:* **21/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **122 - 126 TOOLEY STREET  
LONDON BRIDGE  
LONDON  
SE1 2TU**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PREMIER SECRETARIES LIMITED**

*Registered or  
principal address:* **122-126 TOOLEY STREET  
LONDON  
UNITED KINGDOM  
SE1 2TU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4202816**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRIAN THOMAS**

*Surname:* **WADLOW**

*Former names:*

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

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

*Date of Birth:* **16/07/1934** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **PREMIER DIRECTORS LIMITED**

*Registered or  
principal address:* **122-126 TOOLEY STREET  
LONDON  
UNITED KINGDOM  
SE1 2TU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4202905**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER 1 SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PREMIER FORMATIONS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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