



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XISROZSD

Received for filing in Electronic Format on the: **04/12/2011**

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*Company Name:* **CASTLE ESTATES (LEICESTERSHIRE) LIMITED**

*Company Number:* **03667017**

*Date of this return:* **12/11/2011**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **106 BARROW ROAD  
QUORN  
LEICESTERSHIRE  
LE12 8DL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **106 BARROW ROAD  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8DL**

*Company Director*    **1**

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

*Surname:*                           **WILKINSON**

*Former names:*

*Service Address:*                **106 BARROW ROAD  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/12/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERESA ROSE**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **106 BARROW ROAD  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8DL**

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

*Date of Birth:* **26/12/1958** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT  
AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A: FULL VOTING RIGHTS B: FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION C: FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION D: NO REDEMPTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TERESA ROSE WILKINSON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES THOMAS WILKINSON**

### *Authorisation*

*Authenticated*

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

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