



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLEFOLDS NOMINEES LIMITED**

Company Number: **00665171**

Date of this return: **15/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **2 RUTLAND PARK
SHEFFIELD
S10 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID JONATHAN**

Surname: **DUNN**

Former names:

Service Address: **TAPTON HOUSE
15 TAPTON HOUSE ROAD
SHEFFIELD
S10 5BY**

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS**

Surname: **CARR**

Former names:

Service Address: **45 FOXGLOVE AVENUE
LIVERPOOL
ENGLAND
L26 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. DAVID JONATHAN**

Surname: **DUNN**

Former names:

Service Address: **TAPTON HOUSE
15 TAPTON HOUSE ROAD
SHEFFIELD
S10 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN CHALMERS**

Surname: **FLEMING**

Former names:

Service Address: **MAXTYLE RUSHDEN ROAD
MILTON ERNEST
BEDFORD
MK44 1RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1955** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN LESLIE**

Surname: **HATTERSLEY**

Former names:

Service Address: **32 WHIRLOW PARK ROAD
SHEFFIELD
S11 9NP**

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

Date of Birth: **18/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER JOHN REGINALD**

Surname: **HEPWORTH**

Former names:

Service Address: **28 ST WILFRIDS ROAD
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 6AB**

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

Date of Birth: **16/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **HOLT**

Former names:

Service Address: **3 HOLLYWELL DRIVE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 6ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JAMES**

Surname: **LANCHBERY**

Former names:

Service Address: **HILL RISE
CASTLETON ROAD, HATHERSAGE
HOPE VALLEY
DERBYSHIRE
S32 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1964** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 8

Type: **Person**
Full forename(s): **MR PETER LEONARD**

Surname: **NOLAN**

Former names:

Service Address: **KELSTEDGE FARM
ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1958** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/08/2014 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 : **37 ORDINARY shares held as at the date of this return**
Name: **J.L. HATTERSLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **A.C. FLEMING**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **D.J. DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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