



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLEBANK ADMINISTRATION LIMITED**

Company Number: **00781921**

Date of this return: **13/10/2009**

SIC codes: **6603**

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

Situation of Registered Office: **5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LISA MICHELLE**

Surname: **MCDONELL**

Former names:

Service Address: **50 VALLEY DRIVE
ILKLEY
WEST YORKSHIRE
LS29 8PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **GIBSON**

Former names:

Service Address: **17 GRANGE COURT
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7TX**

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

Date of Birth: **08/05/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN GRAHAM**
Surname: **STORY**
Former names:
Service Address: **171 EDGE LANE**
 THORNHILL
 DEWSBURY
 WEST YORKSHIRE
 WF12 0HA

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

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
	GBP	<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5000 ORDINARY Shares held as at 13/10/2009

Name:

CASTLEBANK INSURANCE BROKERS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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