



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLE ASSOCIATES LIMITED**

Company Number: **01015126**

Date of this return: **31/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CASTLE GROUP SALTER ROAD
EASTFIELD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 3UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON AARON**

Surname: **BULL**

Former names:

Service Address: **GARDEN FLAT
80 FILEY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 3AY**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER CHARLES**

Surname: **HUDSON**

Former names:

Service Address: **ANVIL HOUSE MIDDLE LANE
HUTTON BUSCEL
SCARBOROUGH
N YORKSHIRE
YO13 9LP**

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

Date of Birth: **15/11/1949** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDENDS, PARTICIPATION IN DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **14994 ORDINARY shares held as at 2010-12-31**
Name: **CASTLE GROUP LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-31**
Name: **W.D. GREGG**

Shareholding 3 : **5 ORDINARY shares held as at 2010-12-31**
Name: **K. BULLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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