



Companies House

AR01 (ef)

Annual Return



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X3J18VTV

Company Name: **ROOKCASTLE LIMITED**

Company Number: **01275064**

Date of this return: **18/10/2014**

SIC codes: **74990**
99999

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

Situation of Registered Office: **26 PRINCESS RD**
LONDON
NW1 8JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERIK**

Surname: **HERWEIJER**

Former names:

Service Address: **26 PRINCESS ROAD
LONDON
NW1 8JL**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CHRISTINE**

Surname: **BOSTON**

Former names:

Service Address: **26 PRINCESS ROAD
LONDON
NW1 8JL**

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

Date of Birth: **08/04/1945**

Nationality: **AUSTRALIAN**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR FREDERIK**

Surname: **HERWEIJER**

Former names:

Service Address: **26 PRINCESS ROAD
LONDON
NW1 8JL**

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

Date of Birth: **29/05/1943** *Nationality:* **SWISS**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **MACPHERSON**

Former names:

Service Address: **26 PRINCESS ROAD**
 LONDON
 NW1 8JL

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

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

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS AS % OF SHARE OWNERSHIP

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 18/10/2014 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 : **31 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MACPHERSON**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **FREDERICK HERWEIJER**

Shareholding 3 : **21 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BOSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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