



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2016**

**X50VWT9N**

*Company Name:* **CASTLE MICROWAVE LIMITED**

*Company Number:* **01874256**

*Date of this return:* **14/02/2016**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **5 THE PENTANGLE  
PARK STREET  
NEWBURY  
BERKSHIRE  
RG14 1EA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD PHILIP**

Surname: **ELDRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK ARTHUR**

Surname: **EIDEM**

Former names:

Service Address: **18 CHERWELL WAY  
RUISLIP  
MIDDLESEX  
HA4 7BE**

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

Date of Birth: **\*\*/11/1963** Nationality: **BRITISH**  
Occupation: **TECHNICAL SALES MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD PHILIP**

*Surname:* **ELDRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR BERNARD PETER**

*Surname:*                      **GASKIN**

*Former names:*

*Service Address:*            **SNOWDROP COTTAGE  
MANNINGFORD BRUCE  
PEWSEY  
WILTSHIRE  
SN9 6JW**

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

*Date of Birth:*    **\*\*/02/1941**                            *Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MRS LYNDA JOAN

*Surname:* THOMAS

*Former names:*

*Service Address:* SNOWDROP COTTAGE  
MANNINGFORD BRUCE  
PEWSEY  
WILTSHIRE  
SN9 6JW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1947 *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR CRAIG RICHARD**

*Surname:*                    **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CASTLE GROUP HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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