



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLE MICROWAVE LIMITED**

Company Number: **01874256**

Date of this return: **14/02/2015**

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

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: **14/11/1963** *Nationality:* **BRITISH**
Occupation: **TECHNICAL SALES MANAGER**

Company Director 2

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: **28/02/1941** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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: **14/08/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

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: **06/12/1968**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 14/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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