



Companies House
— for the record —

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Annual Return



XVKX43L1

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Company Name: **CASTELL NOMINEES LIMITED**

Company Number: **02129778**

Company Details

Period Ending: **14/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE ESTATE OFFICE
RAVENINGHAM
NORWICH
NORFOLK
NR14 6NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WAYNE JUSTIN BEALES**

Address: **21 JOHN CHILDS WAY
BUNGAY
SUFFOLK
NR35 1SE**

Director 1 :

Name: **SIR NICHOLAS HICKMAN
PONSONBY BACON**

Address: **RAVENINGHAM HALL RAVENINGHAM
NORWICH
NORFOLK
NR14 6NS**

Date of Birth: **17/05/1953** *Nationality:* **BRITISH** *Occupation:* **LANDOWNER**

Director 2 :

Name: **WAYNE JUSTIN BEALES**

Address: **21 JOHN CHILDS WAY
BUNGAY
SUFFOLK
NR35 1SE**

Date of Birth: **11/10/1970** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **JONATHAN LUKE HENRY
GOODHART** Address: **WOODYARD HOUSE POTCOTE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8LP**

Date of Birth: **24/07/1965** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2008

Name: **SUSAN HENRIETTA BACON**
Address: **RAVENINGHAM HALL RAVENINGHAM NORWICH
NORFOLK
NR14 6NS**

Shareholding 2:

1 ORDINARY Shares held as at 14/09/2008

Name:

NICHOLAS HICKMAN PONSONBY BACON

Address:

**RAVENINGHAM HALL RAVENINGHAM NORWICH
NORFOLK
NR14 6NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**