



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2013**

Company Name: **CASTELL NOMINEES LIMITED**

Company Number: **02129778**

Date of this return: **14/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE ESTATE OFFICE
RAVENINGHAM
NORWICH
NORFOLK
NR14 6NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE JUSTIN**

Surname: **BEALES**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **SIR NICHOLAS HICKMAN PONSONBY**

Surname: **BACON**

Former names:

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

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

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

Occupation: **LANDOWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR WAYNE JUSTIN**

Surname: **BEALES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN LUKE HENRY**

Surname: **GOODHART**

Former names:

Service Address: **WOODYARD HOUSE POTCOTE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8LP**

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

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN HENRIETTA BACON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HICKMAN PONSONBY BACON**

Authorisation

Authenticated

This form was authorised by one of the following:

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