



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAMSCASTLE LIMITED**

Company Number: **02369949**

Date of this return: **15/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **PORTLAND HOUSE
NEW BRIDGE STREET
NEWCASTLE UPON TYNE
NE1 8AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR. IAN GOOD
1 COBALT PARK WAY
WALLSEND
TYNE AND WEAR
ENGLAND
NE28 9EJ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **TIPLADY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. ANGELA MAY**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **TIPLADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) NONE B)NONE C)NONE D) NO			

Class of shares	ORDINARY B	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) NONE B) NONE C) NONE D)NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 501 ORDINARY A shares held as at 2011-02-15
Name: NEWCASTLE BUILDING SOCIETY

Shareholding 2 : 499 ORDINARY B shares held as at 2011-02-15
Name: NEWCASTLE BUILDING SOCIETY

Authorisation

Authenticated

This form was authorised by one of the following:

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