

COMPANIES HOUSE

363803

Annual Return

of company number 02388128

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company name

CASTLE GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
213	0.15	919	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered	Office	(See note .	3)
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This is the address registered by Companies House.

12 ALMA SQUARE SCARBOROUGH NORTH YORKSHIRE YO11 1JU

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
3320 MFR INSTRUMENTS FOR MEASURING ETC

if the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date	€,
show the date here. Please note that the form mus	st
be delivered to Companies House within 28 days of	Σŧ
this earlier date.	

Year

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	Day	Month	Year	
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Month

 	
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If the information shown needs amendment, give 02388128 details below and, for secretary and Register of members (See note 5) particulars, the date of any change. The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at **Company Secretary** (See note 7) Particulars of a new secretary must be notified on Day Month Year form 288. Date of any change. PETER CHARLES HUDSON ANVIL HOUSE MIDDLE LANE HUTTON BUSCEL **SCARBOROUGH** N YORKSHIRE YO13 9LP Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. **Directors** (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. PETER ROBERT BULL WAYSIDE GARDENS 39 PICKERING ROAD WEST AYTON **SCARBOROUGH** NORTH YORKSHIRE YO13 9JE Date of Birth:- 05/04/43 Nat:BRITISH Occ:SALES DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

02388128	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars PETER CHARLES	Date of_any change.
HUDSON ANVIL HOUSE MIDDLE LANE	
HUTTON BUSCEL SCARBOROUGH N YORKSHIRE Y013 9LP	
N TORROTTRE TOTS SEE	
Date of Birth:- 15/11/49 Nat:BRITISH	
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DR BRIAN	
QUARTERMAIN 6 THE KNOLL CHESTERFIELD	
DERBYSHIRE S40 3PS	
Date of Birth:- 11/08/32 Nat:BRITISH	
Occ:NOISE CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Mark Var
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

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			C
02388128 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	OKDINARY'A'	8	nominal value per share)
	OKDIN ARY 16'	10	£10
	Totals	18	£18
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclos	ed 🚺
Elective resolutions (See note 10) (Private companies only)		·	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<u> </u>	, .	
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29.6	.99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes O	continuation sheets.
Cheques should be made payable to Companies House.		(enter numbe sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Chartere 12-13 AL SCARBORO	STEPHENS d Accountants MA SQUARE OUGH YO11 1JU 1723) 360361	
	Telephone	Postood	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

· · · · · · · · · · · · · · · · · · ·	Account of Shares			
Company Number: 02388128	Particulars of shares trans-			
Company Name:	Number of shares or	last return, o	r, in the case	
CASTLE GROUP LIMITED	amount of	of the first r	eturn,since the	•
CASILE GROUP LIMITED	stock held	incorporation company, by	of the	
	by existing members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number	N. I In a m	Date of	
Name and address	currently	Number	Dogictration	Remarks
Mattic and addition	held	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares		
Company Number: 02388128		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case of the first return, since the		
CASTLE GROUP LIMITED	amount of stock held	F .	,	
	by existing	company, by		
	members at			
	date of this return.	members, and (b) persons who have		
		ceased to be members.		
	Number	Number Date of	1	
Name and address	currently	1	5	
Name and address	held	IT Jingson anon	Remarks	
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39 PICKERING ROAD				
WEST AYTON				
SCARBOROUGH				
NORTH YOKKSHIRE				
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ANVIL HOUSE MIDDLE LANE	46			
WINTON AUSCEL				
HUTTON BUSCEL			· · · · · · · · · · · · · · · · · · ·	
SCARBOROUGH				
SCIMUROUAN				
NORTH YORKSHIRE		İ		
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