



Companies House

AR01 (ef)

Annual Return



X599FHCI

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Company Name: **CASTLE GROUP LIMITED**

Company Number: **02388128**

Date of this return: **23/05/2016**

SIC codes: **32990**

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

Situation of Registered Office: **CASTLE GROUP LTD, SALTER ROAD
SCARBOROUGH BUSINESS PARK
SCARBOROUGH
NORTH YORKSHIRE
YO11 3UZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON AARON**

Surname: **BULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN LEE**

Surname: **TROWSDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Class of shares	B SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY

Class of shares	C SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 A SHARES shares held as at the date of this return**
Name: **P C HUDSON**

Shareholding 2 : **4 B SHARES shares held as at the date of this return**
Name: **P C HUDSON**

Shareholding 3 : **6 B SHARES shares held as at the date of this return**
Name: **ENVIROMETRICS LTD**

Shareholding 4 : **5 A SHARES shares held as at the date of this return**
Name: **ENVIROMETRICS LTD**

Shareholding 5 : **4 C SHARES shares held as at the date of this return**
Name: **JOHN LEE TROWSDALE**

Shareholding 6 : **6 C SHARES shares held as at the date of this return**
Name: **SIMON AARON BULL**

Shareholding 7 : **2 A SHARES shares held as at the date of this return**
Name: **SIMON BULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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