



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2014**

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Company Name: **CASTLEGATE 283 LIMITED**

Company Number: **03042328**

Date of this return: **05/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O JANINA DIGGINS
THE QUAYS 101-105 OXFORD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS ALEXANDER**

Surname: **BATT**

Former names:

Service Address: **34 COLONIAL DRIVE
MANSFIELD
MASSACHUSETTS 02048
UNITED STATES**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS ALEXANDER**

Surname: **BATT**

Former names:

Service Address: **34 COLONIAL DRIVE
MANSFIELD
MASSACHUSETTS 02048
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **24/06/1960** *Nationality:* **USA**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEF HIERONYMOUS**

Surname: **VON RICKENBACH**

Former names:

Service Address: **28 BRENT ROAD
LEXINGTON 02420
MASSACHUSETTS
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/11/1954**

Nationality: **USA**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES FRANCIS**

Surname: **WINSCHEL JR**

Former names:

Service Address: **30 NOBSCOT ROAD**
 UNIT 20
 SUDBURY
 MASSACHUSETTS
 USA
 01776

Country/State Usually Resident: **USA**

Date of Birth: **27/06/1949** *Nationality:* **AMERICAN**

Occupation: **SVP CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	56480
		<i>Aggregate nominal value</i>	564.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	913920
		<i>Aggregate nominal value</i>	9139.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	970400
		<i>Total aggregate nominal value</i>	9704

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **36480 ORDINARY A shares held as at the date of this return**
Name: **CLINPHONE DEVELOPMENT LIMITED**

Shareholding 2 : **913920 ORDINARY B shares held as at the date of this return**
Name: **CLINOHONE DEVELOPMENT LIMITED**

Shareholding 3 : **20000 ORDINARY A shares held as at the date of this return**

Name:

CLINPHONE DEVELOPMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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