



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2013**

**X23PR3F4**

*Company Name:* **CASTERBRIDGE REAL ESTATE LTD**

*Company Number:* **03167993**

*Date of this return:* **05/03/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 CROWN COURT  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 6BS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **KRAMER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **ELIZABETH**

Surname: **BOLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/08/1959** Nationality: **AMERICAN**  
Occupation: **CHIEF FINANCIAL OFFICER**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN**

Surname:                           **DREIER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **12/11/1942**                                *Nationality:* **AMERICAN**  
*Occupation:*    **CHIEF ADMINISTRATIVE**  
                             **OFFICER**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID**

Surname:                           **LISSY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **15/10/1965**                                *Nationality:* **USA**  
*Occupation:*    **MANAGER**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MARY ANN

*Surname:* TOCIO

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 21/04/1948 *Nationality:* USA

*Occupation:* CHIEF OPERATIONS OFFICER

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>89900</b>
		<i>Aggregate nominal value</i>	<b>89900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE CUMULATIVE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>90000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : 89900 CUMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* CASTERBRIDGE CARE AND EDUCATION GROUP LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* CASTERBRIDGE CARE AND EDUCATION GROUP 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.