



Companies House

AR01 (ef)

Annual Return



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Company Name: **GUTHRIE CASTLE LIMITED**

Company Number: **03196600**

Date of this return: **09/05/2016**

SIC codes: **56210**

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR 20 PRIMROSE STREET
LONDON
EC2A 2RS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL STEVEN**

Surname: **PEÑA**

Former names:

Service Address: **GUTHRIE CASTLE GUTHRIE
FORFAR
ANGUS
SCOTLAND
DD8 2TP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1945**

Nationality: **UNITED STATES**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANGUS MILLAR**

Surname: **WATSON**

Former names:

Service Address: **1B DORWARD PLACE
MONTROSE
ANGUS
SCOTLAND
DD10 8RU**

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DANIEL PENA**

Authorisation

Authenticated

This form was authorised by one of the following:

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