Companies House

AR01 (ef)

Annual Return

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Company Name:	**CASTLEGATE 252 LIMITED**
Company Number:	**03207419**
Date of this return:	**31/05/2014**
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: **UNITED STATES OF AMERICA**

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

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **1000 ORDINARY 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.