



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25L24QG

Company Name: **CASTLET LIMITED**

Company Number: **03729745**

Date of this return: **10/03/2013**

SIC codes: **27900**

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

Situation of Registered Office: **14 CROFTON DRIVE
LINCOLN
LINCOLNSHIRE
LN3 4NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANNE**

Surname: **CARR**

Former names:

Service Address: **TEN JAMES STREET
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN2 1QE**

Company Director ***1***

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

Surname: **CARR**

Former names:

Service Address: **TEN JAMES STREET
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN2 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CLIFFORD**

Surname: **COTTERELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	242869
		<i>Aggregate nominal value</i>	242869
<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>	242869
		<i>Total aggregate nominal value</i>	242869

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **87522 ORDINARY shares held as at the date of this return**
Name: **BRYAN CARR NO 1 2002 TRUST**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
11250 shares transferred on 2012-10-05
Name: **MARK EDWARD FIELD**

Shareholding 3 : **10942 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL LEACH**

Shareholding 4 : **10871 ORDINARY shares held as at the date of this return**
Name: **DENNIS STRYDOM**

Shareholding 5 : **373 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARSHALL**

Shareholding 6 : **99225 ORDINARY shares held as at the date of this return**
Name: **BRYAN CARR**

Shareholding 7 : 29924 ORDINARY shares held as at the date of this return
Name: MARGARET CARR

Shareholding 8 : 1274 ORDINARY shares held as at the date of this return
173 shares transferred on 2012-10-05
Name: TONY PATRICK DONNER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
95 shares transferred on 2012-10-05
Name: ANDREW WOOD

Shareholding 10 : 595 ORDINARY shares held as at the date of this return
Name: MELTON IAN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
110 shares transferred on 2012-10-05
Name: RICHARD MEHTA

Shareholding 12 : 30 ORDINARY shares held as at the date of this return
Name: ADAM KOSTON

Shareholding 13 : 1493 ORDINARY shares held as at the date of this return
Name: TOM COONEY

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-10-05
Name: DAN DAN XU

Shareholding 15 : 50 ORDINARY shares held as at the date of this return
Name: KALLUM CURTIS

Shareholding 16 : 12 ORDINARY shares held as at the date of this return
Name: LORIEN OVERSON

Shareholding 17 : 50 ORDINARY shares held as at the date of this return
Name: JOSEF BURGER

Shareholding 18 : 8 ORDINARY shares held as at the date of this return
Name: LORRAINE DUBOIS

Shareholding 19 : 500 ORDINARY shares held as at the date of this return
Name: DAVID COTTERELL

Authorisation

Authenticated

This form was authorised by one of the following:

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