



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

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Company Name: **CASTLET LIMITED**

Company Number: **03729745**

Date of this return: **10/03/2014**

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 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: **ENGLAND**

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 10/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
87522 shares transferred on 2013-12-09

Name: **BRYAN CARR NO 1 2002 TRUST**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10942 shares transferred on 2013-12-09

Name: **JOHN MICHAEL LEACH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10871 shares transferred on 2013-12-09

Name: **DENNIS STRYDOM**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
373 shares transferred on 2013-12-09

Name: **RICHARD MARSHALL**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
99225 shares transferred on 2013-12-09

Name: BRYAN CARR

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
29924 shares transferred on 2013-12-09

Name: MARGARET CARR

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1274 shares transferred on 2013-12-09

Name: TONY PATRICK DONNER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
595 shares transferred on 2013-12-09

Name: MELTON IAN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2013-12-09

Name: ADAM KOSTON

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1493 shares transferred on 2013-12-09

Name: TOM COONEY

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-12-09

Name: KALLUM CURTIS

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2013-12-09

Name: LORIEN OVERSON

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-12-09

Name: JOSEF BURGER

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
8 shares transferred on 2013-12-09

Name: LORRAINE DUBOIS

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2013-12-09

Name: DAVID COTTERELL

Shareholding 16 : 242869 ORDINARY shares held as at the date of this return

Name:

CASTLET HOLDINGS 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.