



Companies House
— for the record —

AR01 (ef)

Annual Return



XMQQILVX

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **OLD CASTLE LIMITED**

Company Number: **03803163**

Date of this return: **08/07/2010**

SIC codes: **7020**

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

Situation of Registered Office: **MILITARY HOUSE, 24 CASTLE STREET
CHESTER
CHESHIRE
CH1 2DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE ELISABETH**

Surname: **DATNOW**

Former names:

Service Address: **130 HOLLAND PARK AVENUE
LONDON
W11 4UE**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES SEAN MORRIS**

Surname: **DATNOW**

Former names:

Service Address: **OLD WELL HOUSE
130 HOLLAND PARK AVENUE
LONDON
W11 4UE**

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

Date of Birth: **10/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATHERINE ELISABETH**

Surname: **DATNOW**

Former names:

Service Address: **130 HOLLAND PARK AVENUE
LONDON
W11 4UE**

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

Date of Birth: **16/01/1970** *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>	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>	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 08/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-07-08
Name: KATHERINE E. DATNOW BSC ACA

Authorisation

Authenticated

This form was authorised by one of the following:

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