



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Redcastle Property Mortgage Limited**

*Company Number:* **03974980**

*Date of this return:* **01/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GURPAL**

*Surname:* **PREMI**

*Former names:*

*Service Address:* **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD LEEROY**

*Surname:*                            **BURCHILL**

*Former names:*

*Service Address:*                **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

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

*Date of Birth:*    **08/12/1971**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

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

*Surname:*                           **DEDOMBAL**

*Former names:*

*Service Address:*                **46 BLACKMOOR LANE**  
   **BARDSEY**  
   **LEEDS**  
   **UNITED KINGDOM**  
   **LS17 9DY**

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

*Date of Birth:*   **03/02/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HEAD OF TAX**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS GILLIAN**

*Surname:*                      **HAGUE**

*Former names:*

*Service Address:*            **COLEGRAVE HOUSE 70 BERNERS STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **W1T 3NL**

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

*Date of Birth:*    **13/02/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP FINANCIAL**  
                                 **CONTROLLER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SALLY**

*Surname:* **WIGHTMAN**

*Former names:*

*Service Address:* **4A CROWLEES ROAD  
MIRFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF14 9PR**

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

*Date of Birth:* **27/11/1968** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **REDCASTLE 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.