



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLEGATE 211 LIMITED**

Company Number: **04292514**

Date of this return: **24/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O JANINA DIGGINS
THE QUAYS 101-105 OXFORD ROAD
UXBRIDGE
MIDDLESEX
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 A	<i>Number allotted</i>	5143400
		<i>Aggregate nominal value</i>	51434
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	4829600
		<i>Aggregate nominal value</i>	48296
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<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>	11473000
		<i>Total aggregate nominal value</i>	1599730

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **1500000 PREFERENCE shares held as at the date of this return**

Name: **CLINPHONE LTD**

Shareholding 2 : **4829600 ORDINARY B shares held as at the date of this return**

Name: **CLINPHONE LTD**

Shareholding 3 : **5143400 ORDINARY A shares held as at the date of this return**

Name: **CLINPHONE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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