



Companies House
— for the record —

AR01 (ef)

Annual Return



XKSHWE11

Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **CHURCHCASTLE LIMITED**

Company Number: **04301808**

Date of this return: **09/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ENTERPRISE HOUSE
21 BUCKLE STREET
LONDON
E1 8NN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **THOMAS ALFRED**

Surname: **BACKER**

Former names:

Service Address: **LA MICHELE LES HUBITS
ST. MARTIN
GUERNSEY
GY4 6NB**

Company Director **1**

Type: **Person**

Full forename(s): **WERNER**

Surname: **STRAUB**

Former names:

Service Address: **5 SCHIFFLANDE
ZURICH
8001**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/04/1941** *Nationality:* **SWISS**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	400
		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS, AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS DIVIDEND, AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:

1700 ORDINARY Shares held as at 09/10/2009

Name:

THOMAS ALFRED BACKER

Address:

Shareholding 2:

14325 ORDINARY Shares held as at 09/10/2009

Name:

SIMON THOMAS BARKLEM

Address:

Shareholding 3:

0 ORDINARY Shares held as at 09/10/2009

2000 DISPOSED OF IN PERIOD ON 06/02/2009

Name:

CARLY ASSELL

Address:

Shareholding 4:

4000 ORDINARY Shares held as at 09/10/2009

Name:

KAREN DAVIES

Address:

Shareholding 5:

12325 ORDINARY Shares held as at 09/10/2009

Name:

NIGEL JEREMY BARKLEM

Address:

Shareholding 6:

3400 ORDINARY Shares held as at 09/10/2009

Name:

LEGIBUS 173 LTD

Address:

Shareholding 7:

4250 ORDINARY Shares held as at 09/10/2009

Name:

NEIL FROGLEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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