



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2012**

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Company Name: **Castlebeck Group Limited**

Company Number: **04450369**

Date of this return: **20/07/2012**

SIC codes: **86900**

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

Situation of Registered Office: **CASTLEBECK CHESNUT STREET
DARLINGTON
ENGLAND
ENGLAND
DL1 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MARK IAIN**

Surname: **SHORT**

Former names:

Service Address: **CASTLEBECK CHESNUT STREET
DARLINGTON
COUNTY DURHAM
ENGLAND
ENGLAND
DL1 1QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER MARK IAIN**

Surname: **SHORT**

Former names:

Service Address: **CASTLEBECK CHESNUT STREET
DARLINGTON
COUNTY DURHAM
ENGLAND
ENGLAND
DL1 1QL**

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

Date of Birth: **14/11/1973** *Nationality:* **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SEAN PATRICK**

Surname: **SULLIVAN**

Former names:

Service Address: **CASTLEBECK CHESNUT STREET
DARLINGTON
COUNTY DURHAM
ENGLAND
ENGLAND
DL1 1QL**

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

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4211761
		<i>Aggregate nominal value</i>	42117.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4211761
		<i>Total aggregate nominal value</i>	42117.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **4211761 ORDINARY shares held as at the date of this return**
Name: **CB CARE 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.