



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XM3YJLUI

Received for filing in Electronic Format on the: **20/07/2010**

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*Company Name:* **CASTLEBECK GROUP LIMITED**

*Company Number:* **04450369**

*Date of this return:* **20/07/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JON**

*Surname:* **HATHER**

*Former names:*

*Service Address:* **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **BROSNAN**

*Former names:*

*Service Address:*        **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

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

*Date of Birth:*    **30/08/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK LEWIS WILLIAM**

*Surname:* **HINDES**

*Former names:*

*Service Address:* **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

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

*Date of Birth:* **28/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD JOSEPH**

*Surname:*                            **IRWIN**

*Former names:*

*Service Address:*                **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **28/07/1959**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **MANN**

*Former names:*

*Service Address:* **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

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

*Date of Birth:* **26/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR EAMON FRANCIS**

*Surname:*                            **MCELROY**

*Former names:*

*Service Address:*                **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **14/07/1943**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL DENNIS**

*Surname:*                      **PARSONS**

*Former names:*

*Service Address:*            **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

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

*Date of Birth:*    **25/08/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **LEE**

*Surname:* **REED**

*Former names:*

*Service Address:* **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

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

*Date of Birth:* **06/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **SHORT**

*Former names:*

*Service Address:* **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

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

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

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4211761</b>
		<i>Aggregate nominal value</i>	<b>42117.61</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4211761</b>
		<i>Total aggregate nominal value</i>	<b>42117.61</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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* : 4211761 ORDINARY shares held as at 2010-07-20  
*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.