



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **CASTLECARE EDUCATION LIMITED**

Company Number: **04525732**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8030

*Registered Office
Address:*

**THE MANOR HOUSE,
SQUIRE'S HILL
ROTHWELL
NORTHAMPTONSHIRE
NN14 6BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL FRANCIS JEPHCOTT**

Address: **5 OUNDLE ROAD
POLEBROOK
PETERBOROUGH
PE8 5LQ**

Director 1 :

Name: **CATHERINE DIXON DALTON**

Address: **65 CONNOLLY DRIVE
ROTHWELL
NORTHAMPTONSHIRE
NN14 6TN**

Date of Birth: **20/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAUL FRANCIS JEPHCOTT**

Address: **5 OUNDLE ROAD
POLEBROOK
PETERBOROUGH
PE8 5LQ**

Date of Birth: **11/07/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **MR LEE AARON JONES** *Address:* **FLAT 50 PITMASTON COURT WEST
GOODBY ROAD
MOSELEY
BIRMINGHAM
B13 8RJ**

Date of Birth: **20/12/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **DIRECTOR ROBIN CHARLES
CHRISTOPHER SMITH** *Address:* **4 BINLEY CLOSE
SOUTH YARDLEY
BIRMINGHAM
B25 8NE**

Date of Birth: **01/04/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 04/09/2009

Name:

CASTLECARE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**