



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2015**

**X4G5QIPC**

*Company Name:* **CASTLECARE EDUCATION LIMITED**

*Company Number:* **04525732**

*Date of this return:* **04/09/2015**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **FIFTH FLOOR 80 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 8UD**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **MORAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/04/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director* 2

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

*Surname:* **RIALL**

*Former names:*

*Service Address:* **FIFTH FLOOR 80 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 8UD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ABOVE SHARES ARE ORDINARY SHARES OF A£1 EACH. THERE ARE NO PRESCRIBED OR UNUSUAL RIGHTS ASSOCIATED WITH THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **CASTLECARE HOLDINGS 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.