



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Castle Rock Corporate Services Limited**

Company Number: **04559211**

Date of this return: **10/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **21 ST. THOMAS STREET
BRISTOL
UNITED KINGDOM
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PREMIER SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **GROUND FLOOR 21 WHITEFRIARS STREET
LONDON
UNITED KINGDOM
EC4Y 8JJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03673691**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARIO JORGE**

Surname: **QUEIROZ CASTRO**

Former names:

Service Address: **GROUND FLOOR 21 WHITEFRIARS STREET
LONDON
UNITED KINGDOM
EC4Y 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1963**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **PREMIER DIRECTORS (UK) LIMITED**

*Registered or
principal address:* **GROUND FLOOR 21 WHITEFRIARS STREET
LONDON
UNITED KINGDOM
EC4Y 8JJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03819169**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: PREMIER GROUP MANAGERS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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