



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Castlegate Trustees Limited**

Company Number: **04559961**

Date of this return: **14/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **8 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **NEWTON**

Former names:

Service Address: **8 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DUNCAN**

Surname: **ANDREW**

Former names:

Service Address: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS EDWIN**

Surname: **GARDNER**

Former names:

Service Address: **8 THE COURTYARDS
MOORHOUSE
CARLISLE
ENGLAND
CA5 6EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW CLIVE**

Surname: **SEVERN**

Former names:

Service Address: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER SANDHAM**

Surname: **TOWNSEND**

Former names:

Service Address: **8 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CASTLEGATE FINANCIAL MANAGEMENT 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.