



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2014**

X3KWS8T4

Company Name: **CASTLEGATE HOUSE GP LIMITED**

Company Number: **05616415**

Date of this return: **08/11/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O TYBURN LANE PRIVATE EQUITY
43-44 ALBEMARLE STREET
LONDON
W1S 4JJ**

Officers of the company

Company Secretary 1

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

Surname: **SAVILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1961** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **LITTLEHALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1966**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**

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

Surname: **O'HARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1966**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1963** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR. THOMAS GERARD**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1961** Nationality: **IRISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 08/11/2014 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 : **700 ORDINARY shares held as at the date of this return**
Name: **ANGLO IRISH PRIVATE EQUITY GP II LIMITED**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **TERRACE HILL CASTLEGATE HOUSE 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.