



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIQCTQXX

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*Company Name:* **Caverswall Castle Limited**

*Company Number:* **06054441**

*Date of this return:* **16/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HOWSONS CHARTERED ACCOUNTANTS WINTON HOUSE STOKE  
ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST42RW**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **CAVERSWALL CASTLE CAVERSWALL  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST119EA**

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

*Date of Birth:*    **10/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                       | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY 1 GBP shares held as at 2011-01-16  
*Name:* MR ROBIN MACDONALD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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