



Companies House
— for the record —

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Annual Return



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Company Name: **CASTLE BAR PROPERTIES (WHITWELL) LIMITED**

Company Number: **06266988**

Company Details

Period Ending: **04/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 3 24 HIGH STREET
RUDDINGTON
NOTTINGHAM
NG11 6EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER PHILIP PEARSON**

Address: **9 MIDDLEBECK DRIVE
MAPPERLEY
ARNOLD
NOTTINGHAMSHIRE
NG5 8AL**

Director 1 :

Name: **ROGER PHILIP PEARSON**

Address: **9 MIDDLEBECK DRIVE
MAPPERLEY
ARNOLD
NOTTINGHAMSHIRE
NG5 8AL**

Date of Birth: **04/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MELVYN HOWARD JOHN
TISBURY**

Address: **GRANGE FARMHOUSE
MAIN STREET, GAMSTON
NOTTINGHAM
NG2 6NN**

Date of Birth: **19/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
ORDINARY	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2009

Name: **ROGER PHILIP PEARSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/06/2009

Name: **MELVYN HOWARD JOHN TISBURY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**