



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

X3AAWEQ1

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

Company Number: **06266988**

Date of this return: **04/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 3
24 HIGH STREET RUDDINGTON
NOTTINGHAM
NG11 6EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER PHILIP**

Surname: **PEARSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ROGER PHILIP**

Surname: **PEARSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MELVYN HOWARD JOHN**

Surname: **TISBURY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER PHILIP PEARSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELVYN HOWARD JOHN TISBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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