



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVOCASTRIA (OPTIONS TRADING) LIMITED**

Company Number: **06377438**

Date of this return: **20/09/2015**

SIC codes: **66120**

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

Situation of Registered Office: **2 THE SQUARE
RAMSBURY
MARLBOROUGH
WILTSHIRE
SN8 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CLARE**

Surname: **CRABTREE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **FITTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : 0 ORDINARY shares held as at the date of this return
2500 shares transferred on 2014-12-19

Name: ANDREW CHARLES FITTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1500 shares transferred on 2014-12-19

Name: ROSALIND CLARE FITTON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-12-19

Name: NINA ELZABETH FITTON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-12-19

Name: CHRISTOPHER CHARLES FITTON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-12-19

Name: ELLEN FITTON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-12-19

Name: WILLIAM FITTON

Shareholding 7 : 6000 ORDINARY shares held as at the date of this return

Name: FITTON & CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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