



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N9RM81

Company Name: **CASTLEGATE 535 LIMITED**

Company Number: **06705076**

Date of this return: **07/12/2012**

SIC codes: **22290**
64202

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

Situation of Registered Office: **MOWBRAY HOUSE CASTLE MEADOW ROAD**
NOTTINGHAM
NG2 1BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY PHILIP CHARLES**

Surname: **KEITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1943** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JOHN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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