



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2015**

**X4ANZK2X**

---

*Company Name:* **CASTLE DECOR LTD.**

*Company Number:* **SC233426**

*Date of this return:* **28/06/2015**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **C/O CAMPBELL DALLAS LLP  
TITANIUM 1 KINGS INCH PLACE  
RENFREW  
PA4 8WF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **DUFFY**

*Former names:*

*Service Address:* **3 REGAL GROVE  
SHOTTS  
LANARKSHIRE  
ML7 4PD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STUART JAMES**

*Surname:*                **BASS**

*Former names:*

*Service Address:*        **14 STEWART DRIVE  
CLARKSTON  
GLASGOW  
G76 7EZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CATHERINE ANNE**

*Surname:* **DUFFY**

*Former names:*

*Service Address:* **3 REGAL GROVE  
SHOTTS  
LANARKSHIRE  
ML7 4PD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **DUFFY**

*Former names:*

*Service Address:*        **3 REGAL GROVE  
SHOTTS  
LANARKSHIRE  
ML7 4PD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **PAINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO CAPITAL AND DISTRIBUTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DUFFY**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ANNE DUFFY**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **STUART J BASS**

## *Authorisation*

*Authenticated*

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

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