



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0OKYOEG

Received for filing in Electronic Format on the: **20/12/2011**

*Company Name:* **CASTLEGATE 535 LIMITED**

*Company Number:* **06705076**

*Date of this return:* **07/12/2011**

*SIC codes:* **22290**  
**64202**

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

*Situation of Registered Office:* **44 CASTLE GATE**  
**NOTTINGHAM**  
**NOTTINGHAMSHIRE**  
**NG1 7BJ**

**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): **MR PAUL ANDREW**

Surname: **CLOUTING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/05/1959** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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**

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## *Authorisation*

*Authenticated*

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

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