



Companies House
— for the record —

AR01 (ef)

Annual Return



XW5HMGTA

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **CASTLE LANE SECURITIES LIMITED**

Company Number: **00323928**

Date of this return: **31/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID ALAN**

Surname: **KEIDAN**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **DAVID ALAN**
Surname: **PEARS**
Former names:
Service Address: **15 CROOKED USAGE**
 FINCHLEY
 LONDON
 UNITED KINGDOM
 N3 3HD

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ALAN**
Surname: **PEARS**
Former names:
Service Address: **2 OLD BREWERY MEWS**
 HAMPSTEAD
 LONDON
 UNITED KINGDOM
 NW3 1PZ

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

Date of Birth: **24/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK ANDREW**
Surname: **PEARS**
Former names:
Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TREVOR STEVEN**
Surname: **PEARS**
Former names:
Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **18/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **WPG REGISTRARS LIMITED**

*Registered or
principal address:* **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5513520**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY Shares held as at 31/12/2009

Name: **WILLIAM PEARS GROUP OF COMPANIES LIMITED (THE)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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