



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X3907MI3

Company Name: **CASTLEGATE (EFS) LIMITED**

Company Number: **00495757**

Date of this return: **29/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **HUTCHINSONS WEASENHAM LANE
WISBECH
CAMBRIDGESHIRE
PE13 2RN**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD KEITH**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6001
		<i>Aggregate nominal value</i>	6001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINGING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6001
		<i>Total aggregate nominal value</i>	6001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **CASTLEGATE (BBG) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H L HUTCHINSON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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