



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

X28QV11S

Company Name: **CASTLEMILL MANUFACTURING CO.LIMITED**

Company Number: **00653084**

Date of this return: **07/05/2013**

SIC codes: **46410**

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

Situation of Registered Office: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN PAUL**

Surname: **MCCAY**

Former names:

Service Address: **5 WENDLEBURY GREEN
ROYTON
OLDHAM
LANCASHIRE
OL2 6SL**

Company Director ***I***

Type: **Person**

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

Surname: **CHRISTYS**

Former names:

Service Address: **JASMINE LODGE
FULSHAW PARK
WILMSLOW
CHESHIRE
SK9 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSI IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: KG CHRISTYS & COMPANY LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER CHRISTYS

Authorisation

Authenticated

This form was authorised by one of the following:

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