



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/08/2013**

X2F7P2FU

---

*Company Name:* **15 CASTLE GATE LTD**

*Company Number:* **00895879**

*Date of this return:* **17/08/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **6 NOTTINGHAM ROAD  
LONG EATON  
NOTTINGHAM  
UNITED KINGDOM  
NG10 1HP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN FRANCIS**

*Surname:*                           **MCMENAMIN**

*Former names:*

*Service Address:*                **THE CROFT 26 EAST END  
LONG CLAWSON  
LEICESTERSHIRE  
LE14 4NG**

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

*Date of Birth:*    **03/05/1967**

*Nationality:*    **BRIRISH**

*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2502</b>
		<i>Total aggregate nominal value</i>	<b>2502</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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* : 1300 ORDINARY A shares held as at the date of this return  
*Name:* SEAN FRANCIS MCMENAMIN

*Shareholding 2* : 2 ORDINARY B shares held as at the date of this return  
*Name:* SEAN FRANCIS MCMENAMIN

*Shareholding 3* : 1200 ORDINARY A shares held as at the date of this return

Name:

DEBORAH MCMENAMIN

---

## *Authorisation*

*Authenticated*

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

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