



Companies House

AR01 (ef)

Annual Return



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Company Name: CASTLEBROOK HOLDINGS LIMITED

Company Number: 00917458

Date of this return: 16/02/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
3RD FLOOR
167 FLEET STREET
LONDON
EC4A 2EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH SALLY**

Surname: **TESTLER**

Former names:

Service Address: **14 SHELDON AVENUE
LONDON
N6 4JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **TESTLER**

Former names:

Service Address: **14 SHELDON AVENUE
LONDON
N6 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RUTH SALLY**

Surname: **TESTLER**

Former names:

Service Address: **14 SHELDON AVENUE
LONDON
N6 4JT**

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

Date of Birth: **28/12/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	174
		<i>Aggregate nominal value</i>	174
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	174
		<i>Total aggregate nominal value</i>	174

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH SALLY TESTLER**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **RUTH SALLY TESTLER AS TRUSTEE**

Name: **M.J. TESTLER AS TRUSTEE**

Shareholding 3 : **149 ORDINARY shares held as at the date of this return**
Name: **M.J. TESTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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