



Companies House

AR01 (ef)

Annual Return



X51BIRN5

Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **Castlebrook Holdings Limited**

Company Number: **00917458**

Date of this return: **16/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **7TH FLOOR DASHWOOD HOUSE
69 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1QS**

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
UNITED KINGDOM
N6 4JT**

Company Director **1**

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

Surname: **TESTLER**

Former names:

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

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

Date of Birth: ****/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
UNITED KINGDOM
N6 4JT**

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR & SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 16/02/2016 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 : **24 ORDINARY 1 GBP shares held as at the date of this return**
Name: **M.J. TESTLER AS TRUSTEE**

Shareholding 2 : **149 ORDINARY 1 GBP shares held as at the date of this return**
Name: **M.J. TESTLER**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS RUTH SALLY 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.