



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* 10/10/2008

*Company Name:* CASTLEGATE HOUSE REST HOME LIMITED

*Company Number:* 01844693

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### *Company Details*

*Period Ending:* 21/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24-26 MANSFIELD ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 2DT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS NADINE SARA GRAY**

*Address:* **9 THIEVESDALE LANE  
WORKSOP  
NOTTINGHAMSHIRE  
S81 0NG**

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*Director 1 :*

*Name:* **MR KEVIN GRAY**

*Address:* **6 REDWING CLOSE  
WORKSOP  
NOTTINGHAMSHIRE  
S81 8UR**

*Date of Birth:*

**29/11/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MRS NADINE SARA GRAY**

*Address:* **9 THIEVESDALE LANE  
WORKSOP  
NOTTINGHAMSHIRE  
S81 0NG**

*Date of Birth:*

**07/12/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: PAUL GRAY

Address: 18 THE GREENWAY  
WHITWELL  
WORKSOP  
NOTTINGHAMSHIRE  
S80 4SY

Date of Birth:

21/10/1954

Nationality:

British

Occupation:

CONSULTANT

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	1000	GBP1000
TOTALS	1000	GBP1000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY GBP1 SHARES Shares held as at 21/09/2008**

Name: TILMALA HEALTHCARE LIMITED

Address: 182 SOMERCOTES HILL  
SOMERCOTES  
ALFRETON  
DERBYSHIRE  
ENGLAND  
DE55 4JS

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/10/2008**

*Authenticated:* **Yes (E/W)**