



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2010**

Company Name: **Castlegate House Rest Home Limited**

Company Number: **01844693**

Date of this return: **21/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MPS ADMINISTRATION OFFICE 182 SOMERCOTES HILL,
SOMERCOTES
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NADINE SARA**

Surname: **GRAY**

Former names:

Service Address: **9 THIEVESDALE LANE
WORKSOP
NOTTS
UNITED KINGDOM
S81 0NG**

Company Director **1**

Type: **Person**

Full forename(s): **NADINE SARA**

Surname: **GRAY**

Former names:

Service Address: **9 THIEVESDALE LANE
WORKSOP
NOTTS
UNITED KINGDOM
S81 0NG**

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

Date of Birth: **07/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRAY**

Former names:

Service Address: **6 REDWING CLOSE
GATEFORD
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S81 8UR**

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

Date of Birth: **21/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY GBP1 SHARES shares held as at 2010-09-21
Name: TILMALA HEALTHCARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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