



Companies House

AR01 (ef)

Annual Return



X43XJQNE

Received for filing in Electronic Format on the: **25/03/2015**

Company Name: **Polycastle Limited**

Company Number: **02592957**

Date of this return: **19/03/2015**

SIC codes: **46900**

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

Situation of Registered Office: **EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLENN RUSSELL**

Surname: **CATCHPOLE**

Former names:

Service Address: **EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 2HD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARRY IVAN**

Surname: **CATCHPOLE**

Former names:

Service Address: **EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 2HD**

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

Date of Birth: **28/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GLENN RUSSELL**

Surname: **CATCHPOLE**

Former names:

Service Address: **EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 2HD**

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

Date of Birth: **08/05/1960** *Nationality:* **BRITISH**

Occupation: **PLASTIC INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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: GARRY IVAN CATCHPOLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GLENN RUSSELL CATCHPOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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