



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2013**

X2FAB7XN

<i>Company Name:</i>	CASTLEPRIDE LIMITED
<i>Company Number:</i>	02737326
<i>Date of this return:</i>	04/08/2013
<i>SIC codes:</i>	68201
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD LONDON UNITED KINGDOM NW11 0PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH RACHEL**

Surname: **KLEIN**

Former names:

Service Address: **23 FOUNTAYNE ROAD
LONDON
UNITED KINGDOM
N16 7EA**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS ZELDA**

Surname: **STERNLICHT**

Former names:

Service Address: **14 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

Company Director **1**

Type: **Person**

Full forename(s): **ABRAHAM**

Surname: **KLEIN**

Former names:

Service Address: **15 FOUNTAYNE ROAD
LONDON
UNITED KINGDOM
N16 7EA**

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

Date of Birth: **28/10/1962** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH RACHEL**

Surname: **KLEIN**

Former names:

Service Address: **23 FOUNTAYNE ROAD
LONDON
UNITED KINGDOM
N16 7EA**

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

Date of Birth: **15/04/1963** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOSHUA**

Surname: **STERNLICHT**

Former names:

Service Address: **14 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

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

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS ZELDA**

Surname: **STERNLICHT**

Former names:

Service Address: **14 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

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

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 04/08/2013 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: **BANNERSTAR LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS SARAH RACHEL KLEIN AND BANNERSTAR 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.