



Annual Return

Company Name: **CASTLEPRIDE LIMITED**

Company Number: **02737326**



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Company Name: **CASTLEPRIDE LIMITED**

Company Number: **02737326**

Date of this return: **29/06/2016**

Sic Codes: **68209**

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

Situation of **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD LONDON**

Registered Office: **UNITED KINGDOM NW11 0PU**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS SARAH RACHEL**  
Surname: **KLEIN**  
Service Address: **23 FOUNTAYNE ROAD LONDON**  
**UNITED KINGDOM N16 7EA**

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### Company Secretary 2

Type: **Person**  
Full Forename(s): **MRS ZELDA**  
Surname: **STERNLICHT**  
Service Address: **14 OVERLEA ROAD LONDON**  
**UNITED KINGDOM E5 9BG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ABRAHAM**  
Surname: **KLEIN**  
Service Address: **15 FOUNTAYNE ROAD LONDON**  
**UNITED KINGDOM N16 7EA**

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

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

Occupation: **COMPANY DIRECTOR**

## Company Director 2

Type: **Person**  
Full Forename(s): **MRS SARAH RACHEL**  
Surname: **KLEIN**  
Service Address: **23 FOUNTAYNE ROAD LONDON**  
**UNITED KINGDOM N16 7EA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1963**

Nationality: **UK**

Occupation: **COMPANY**  
**DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **JOSHUA**  
Surname: **STERNLICHT**  
Service Address: **14 OVERLEA ROAD LONDON**  
**UNITED KINGDOM E5 9BG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1965**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MRS ZELDA**  
Surname: **STERNLICHT**  
Service Address: **14 OVERLEA ROAD LONDON**  
**UNITED KINGDOM E5 9BG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1964**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **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

