



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2015**

Company Name: **CASTLEWAY LIMITED**

Company Number: **02975441**

Date of this return: **20/09/2015**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 205 SOLENT BUSINESS CENTRE
MILLBROOK ROAD WEST
SOUTHAMPTON
HAMPSHIRE
SO15 0HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BELINDA LOUISE**

Surname: **CORDWELL**

Former names:

Service Address: **36A HOLLY HILL LANE
SARISBURY GREEN
SOUTHAMPTON
ENGLAND
SO31 7AD**

Company Director **1**

Type: **Person**
Full forename(s): **MR. MARK VINCENT**

Surname: **CORDWELL**

Former names:

Service Address: **36A HOLLY HILL LANE**
 SARISBURY GREEN
 SOUTHAMPTON
 ENGLAND
 SO31 7AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
4			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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: **MARK VINCENT CORDWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BELINDA LOUISE CORDWELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH CORDWELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AARON CORDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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