



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X224QKD7**

*Company Name:* **CASTLEFLOW LIMITED**

*Company Number:* **03704425**

*Date of this return:* **29/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O C/O LAWRENCE STEPHENS SOLICITORS  
50 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **MESSIAS**

*Former names:*

*Service Address:* **OAKLEY LODGE  
WOODHALL AVENUE  
PINNER  
MIDDLESEX  
HA5 3DY**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **DAVID STEPHEN**

*Surname:* **SEAL**

*Former names:*

*Service Address:* **25 PINE GROVE  
TOTTERIDGE  
LONDON  
N20 8LB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID STEPHEN**

*Surname:*                         **SEAL**

*Former names:*

*Service Address:*                **25 PINE GROVE  
TOTTERIDGE  
LONDON  
N20 8LB**

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

*Date of Birth:*    **19/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>RIGHT TO VOTE</b>          |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WALGATE TRUSTEES LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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