



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLEFLOW LIMITED**

Company Number: **03704425**

Date of this return: **29/01/2016**

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
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**

Company Secretary 2

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

Surname: **SEAL**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **SEAL**

Former names:

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

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

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 29/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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