



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2010**

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Company Name: **154 CASTLE ROAD LIMITED**

Company Number: **04023565**

Date of this return: **29/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 5 154 CASTLE ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **HOWARTH**

Former names:

Service Address: **37 THE BOYLE
BARWICK IN ELMET
LEEDS
WEST YORKSHIRE
LS15 4JH**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS GLENN**

Surname: **HOWARTH**

Former names:

Service Address: **37 THE BOYLE
BARWICK IN ELMET
LEEDS
WEST YORKSHIRE
LS15 4JH**

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

Date of Birth: **03/10/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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 2010-06-29
Name: NANCY MARY HINES

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-29
Name: DAVID MCGUIRL

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-29
Name: PATRICIA MARY HOWARTH

Name: NICHOLAS GLENN HOWARTH

Shareholding 4 : 1 ORDINARY shares held as at 2010-06-29
Name: JOHN S. RANSOME

Name: DIANE RANSOME

Shareholding 5 : 1 ORDINARY shares held as at 2010-06-29
Name: KATHLEEN TONKS

Authorisation

Authenticated

This form was authorised by one of the following:

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