



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 156 CASTLE ROAD LIMITED

Company Number: 04099319

Date of this return: 31/10/2011

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 62-63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DUNCAN**

Surname: **COWEN**

Former names:

Service Address: **MILESTONE COTTAGE
WRENCH GREEN
SCARBOROUGH
NORTH YORKSHIRE
YO13 9AB**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **RAMSBOTTOM**

Former names:

Service Address: **51 NEW STREET
GOLCAR
HUDDERSFIELD
HD7 4DZ**

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

Date of Birth: **08/08/1949** *Nationality:* **BRITISH**

Occupation: **MANUFACTURERS AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DIANNE CAROL**

Surname: **WOOD-ROBINSON**

Former names:

Service Address: **49A THE CRESCENT
ADEL
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 6AG**

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

Date of Birth: **17/12/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>			
FULL RIGHTS			

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 31/10/2011 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: **DIANE WOOD-ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RAMSBOTTOM**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH JAYNE RYAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS STAVELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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