



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLEPOINT PROPERTIES LIMITED**

Company Number: **04249245**

Date of this return: **10/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **UNITY HOUSE 3-5 ACCOMMODATION ROAD
LONDON
LONDON
UNITED KINGDOM
NW11 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEA**

Surname: **PFEFFER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOSEPH DANIEL**

Surname: **PFEFFER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1954** Nationality: **UK**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY FOR DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 2011-07-10
Name: LEA PFEFFER

Shareholding 2 : 99 ORDINARY shares held as at 2011-07-10
Name: ALEXANDER PFEFFER

Authorisation

Authenticated

This form was authorised by one of the following:

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