Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/07/2013**

X2CMMLMH

Company Name:	**CASTLEPOINT PROPERTIES LIMITED**
Company Number:	**04249245**
Date of this return:	**10/07/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNITY HOUSE 3-5 ACCOMMODATION ROAD 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: **ISRAEL**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY FOR DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEA PFEFFER**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
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.