



Annual Return

Company Name: **CASTLEPOINT MANAGEMENT LIMITED**

Company Number: **04473200**



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Company Name: **CASTLEPOINT MANAGEMENT LIMITED**

Company Number: **04473200**

Date of this return: **29/06/2016**

Sic Codes: **68320**

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

Situation of **UNITY HOUSE 3-5 ACCOMMODATION ROAD LONDON**

Registered Office: **NW11 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS LEA**
Surname: **PFEFFER**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **JOSEPH DANIEL**
Surname: **PFEFFER**
Service Address: **4C UNITY HOUSE LONDON ACCOMMODATION ROAD
NW11 8ED**

Country/State **ISRAEL**

Usually Resident:

Date of Birth: ****/05/1954**

Nationality: **UK**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **100 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

