



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/07/2009**

Company Name: **CASTLEGATE TRUSTEES LIMITED**

Company Number: **04559961**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SE**

*Register of
Members Address:*

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL CHRISTOPHER
NEWTON**

Address: **11 LEYS CLOSE
BARROWBY
GRANTHAM
LINCOLNSHIRE
NG32 1TQ**

Director 1 :

Name: **MR NICHOLAS EDWIN
GARDNER**

Address: **8 THE COURTYARDS
MOORHOUSE
CARLISLE
CA5 6EX**

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Director 2 :

Name: **MR MARK THOMAS
HINDMARCH**

Address: **NEWSTEAD FARM NEWSTEAD
STAMFORD
LINCOLNSHIRE
PE9 4TF**

Date of Birth: **13/10/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR ANDREW CLIVE SEVERN** Address: **THE OLD SMITHY NEWTON
SLEAFORD
LINCOLNSHIRE
NG34 0ED**

Date of Birth: **01/11/1959** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 4 :

Name: **MR PETER SANDHAM
TOWNSEND** Address: **BREYDON LODGE 10 BELTON LANE
GRANTHAM
LINCOLNSHIRE
NG31 9HL**

Date of Birth: **19/11/1948** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2009

Name:

CASTLEGATE FINANCIAL MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**