



Companies House
— for the record —

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Annual Return



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Company Name: **CASTCLIFFE PROPERTIES LTD**

Company Number: **04988790**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

4545

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CASTCLIFFE LONG LANE
WARDLOW
BUXTON
DERBYSHIRE
SK17 8RP**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHINE ANN READ**

Address: **CASTCLIFFE LONG LANE WARDLOW
BUXTON
DERBYSHIRE
SK17 8RP**

Director 1 :

Name: **JOSEPHINE ANN READ**

Address: **CASTCLIFFE LONG LANE WARDLOW
BUXTON
DERBYSHIRE
SK17 8RP**

Date of Birth: **21/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PHILIP RICHARD READ**

Address: **CASTCLIFFE LONG LANE WARDLOW
BUXTON
DERBYSHIRE
SK17 8RP**

Date of Birth: **27/09/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 09/12/2008

Name: **PHILIP RICHARD READ**

Address:

Shareholding 2:

34 ORDINARY Shares held as at 09/12/2008

Name: **JOSEPHINE ANN READ**

Address:

Shareholding 3:

33 ORDINARY Shares held as at 09/12/2008

Name:

CAROLINE LOUISE O'CONNELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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