

# AR01 (ef)

#### **Annual Return**



X28J2KI0

Received for filing in Electronic Format on the:

the: 16/05/2013

Company Name:

SEARCHPATH LIMITED

Company Number:

05452592

Date of this return:

13/05/2013

SIC codes:

62012

Company Type:

Private company limited by shares

Situation of Registered

Office:

SWAN YARD

CIRENCESTER

GLOUCESTERSHIRE

GL7 2NH

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SWAN YARD WEST MARKET PLACE

**CIRENCESTER** 

GLOUCESTERSHIRE UNITED KINGDOM

GL7 2NH

There are no records kept at the above address

# Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

**BEVERLEY MARY** 

Surname:

**CASTON** 

Former names:

Service Address:

THE OLD COURT 1A ST JOHNS ROAD CIRENCESTER

GLOUCESTERSHIRE

**GL7 2EP** 

Company Director	1			
Type:	Person			
Full forename(s):	BEVERLEY MARY			
Surname:	CASTON			
Surname.				
Former names:				
rormer names.				
Service Address:	THE OLD COURT 1A			
	ST JOHNS ROAD			
	CIRENCESTER			
	GLOUCESTERSHIRE GL7 2EP			
	GL/ ZEI			
Country/State Usually Resident: ENGLAND				
Date of Birth: 20/08/1969	Nationality: BRITISH			

DIRECTOR

Occupation:

Company Director 2

Type: Person

Full forename(s): MR ROBERT CHARLES

Surname: CASTON

Former names:

Service Address: 1A ST JOHNS ROAD

**CIRENCESTER** 

**GLOUCESTERSHIRE** 

**GL7 2EP** 

Country/State Usually Resident: ENGLAND

Date of Birth: 08/03/1969 Nationality: BRITISH

Occupation: CONSULTANT

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 2 ORDINARY shares held as at the date of this return

Name: ROBERT CASTON

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

Name: BEVERLEY CASTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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