



Companies House
— for the record —

AR01 (ef)

Annual Return



XF35CNRA

Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **CASTLEGATE 391 LIMITED**

Company Number: **05563799**

Date of this return: **14/09/2010**

SIC codes: **4521**

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

Situation of Registered Office: **5 PROSPECT PLACE
MILLENNIUM WAY PRIDE PARK
DERBY
DERBYSHIRE
DE24 8HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **WAINWRIGHT**

Former names:

Service Address: **BATCHCOMBE MILL
STORRIDGE
MALVERN
WORCESTERSHIRE
WR13 5ES**

Company Director ***1***

Type: **Person**
Full forename(s): **SIMON ANTHONY**

Surname: **WAINWRIGHT**

Former names:

Service Address: **HOSCOTCH HOUSE
LLANGARRON
ROSS-ON-WYE
HEREFORDSHIRE
HR9 6NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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 : **50 ORDINARY shares held as at 2010-09-14**
Name: **SIMON WAINWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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