



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLEGATE 597 LIMITED**

Company Number: **07189118**

Date of this return: **15/03/2015**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 16/18 MAISIES WAY
SOUTH NORMANTON
ALFRETON
DERBYSHIRE
DE55 2DS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **GARY HUGH**

Surname: **DUTTON**

Former names:

Service Address: **EXPORT DRIVE
HUTHWAITE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 6AF**

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

Date of Birth: **15/03/1949** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN LESLIE**

Surname: **ONIONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1951** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1955** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ISSUES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **GARY HUGH DUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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