



Companies House

AR01 (ef)

Annual Return



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Company Name: **Castle Bank Consulting Ltd**

Company Number: **08518732**

Date of this return: **07/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **FINSBURY HOUSE, NEW STREET,
CHIPPING NORTON,
OXFORDSHIRE
UNITED KINGDOM
OX7 5LL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **COBB**

Former names:

Service Address: **CASTLE BANK MILTON ROAD
SHIPTON-UNDER-WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE COBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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