



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2014**

X3B8W4JC

Company Name: **CASTLEGATE ASSOCIATES LTD**

Company Number: **08549738**

Date of this return: **30/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **11 CLARENDON STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **11 CLARENDON STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5HR**

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

Date of Birth: **13/04/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MCKEE**

Former names:

Service Address: **11 CLARENDON STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5HR**

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

Date of Birth: **03/09/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN PATRICK**

Surname: **MCMENAMIN**

Former names:

Service Address: **11 CLARENDON STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5HR**

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

Date of Birth: **05/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CHAMBERLAIN**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-12-06
Name: **DAVID MCKEE**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-12-06
Name: **KEVIN MCMENAMIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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