Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **03/12/2012**

Company Name:	**CASTLE PRESERVATION (NORTH) LTD**
Company Number:	**SC332690**
Date of this return:	**22/10/2012**
SIC codes:	**41100** **41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52 LINTMILL TERRACE** **ABERDEEN** **ABERDEENSHIRE** **AB16 7SQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANDRA**

Surname: **MORRISON**

Former names:

Service Address: **52 LINTMILL TERRACE**
ABERDEEN
ABERDEENSHIRE
AB16 7SQ

Company Director 1

Type: **Person**

Full forename(s): **BRIAN EDMOND**

Surname: **MORRISON**

Former names:

Service Address: **52 LINTMILL TERRACE**
ABERDEEN
ABERDEENSHIRE
AB16 7SQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/01/1959** *Nationality:* **BRITISH**

Occupation: **TIMBER PRESERVATION**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **BRIAN MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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