

AR01 (ef)

Annual Return



X3GKJ2EI

Received for filing in Electronic Format on the:

16/09/2014

Company Name:

CASTLE RESIDENTIAL SCOTLAND LTD

Company Number:

SC348025

Date of this return:

03/09/2014

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

Office:

63 CAUSEYSIDE STREET

PAISLEY

PA1 1YT

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS SWARAN KAUR
Surname:	CHOWDHARY
Former names:	
Service Address:	47 AYTOUN ROAD
Service Hotel ess.	GLASGOW
	LANARKSHIRE
	G41 5HW

Company Director	1
Type:	Person
Full forename(s):	MR JASDEEP SINGH
Surname:	CHOWDHARY
Former names:	
Service Address:	47 AYTOUN ROAD
	GLASGOW
	STRATHCLYDE
	G41 5HW

Country/State Usually Resident: SCOTLAND

Date of Birth: 08/05/1982 Nationality: BRITISH

Occupation: ESTATE AGENT

.-----

Company Director 2

Type: Person

Full forename(s): MR SURJIT SINGH

Surname: CHOWDHARY

Former names:

Service Address: 47 AYTOUN ROAD

GLASGOW SCOTLAND G41 5HW

Country/State Usually Resident: SCOTLAND

Date of Birth: 09/08/1945 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
C	CDD	Aggregate nominal value	200
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS TO CONTROLLING SHARES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: JASDEEP CHOWDHARY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SURJIT SINGH CHOWDHARY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: SWARAN CHOWDHARY

Authorisation

Authenticated

This form was authorised by one of the following:

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