



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2012**

X11CN320

Company Name: **CASTLE COURT MORTGAGES LIMITED**

Company Number: **05339711**

Date of this return: **24/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **3 PARK COURT MEWS
PARK PLACE
CARDIFF
CF10 3DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 PARK COURT MEWS
PARK PLACE
CARDIFF
WALES
CF10 3DQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LIANNE MARIE**

Surname: **BOOTH**

Former names:

Service Address: **24 LLANTARNAM DRIVE
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8GA**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BOOTH**

Former names:

Service Address: **24 LLANTARNAM DRIVE
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8GA**

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

Date of Birth: **08/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JACK CAMPBELL**

Surname: **PRICE**

Former names:

Service Address: **27 WINDSOR ESPLANADE
CARDIFF BAY
CARDIFF
CF10 5BG**

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

Date of Birth: **10/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOWELL BOOTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK CAMPBELL BOOTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA DEBATTISTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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