



Companies House

AR01 (ef)

Annual Return



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X33VO2TD

Company Name: **CASTLE TARTAN LIMITED**

Company Number: **05708399**

Date of this return: **14/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **1 PIT LANE
TIPTREE
ESSEX
CO5 0EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ROBERTA**

Surname: **WRIGHT**

Former names:

Service Address: **1 PIT LANE, MAYPOLE ROAD
TIPTREE
COLCHESTER
GREAT BRITAIN
CO5 0EG**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHEAL JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **1 PIT LANE
TIPTREE
ESSEX
CO5 0EG**

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

Date of Birth: **09/06/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRYING ONE VOTE. EACH SHARE CARRIES DIVIDEND RIGHTS AND THE RIGHT TO SHARE IN A DISTRIBUTION. THE SHARES DO NOT CARRY AND ARE NOT SUBJECT TO ANY REDEMPTION 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 14/02/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-30

Name: JAMES ROBERT WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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