



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLEFILMS LIMITED**

Company Number: **06258223**

Date of this return: **24/05/2012**

SIC codes: **59112**

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

Situation of Registered Office: **MASRI & CO 5 RAINFORD SQUARE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 6PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **AMBROSE**

Former names:

Service Address: **OAK COTTAGE 55 HIGH STREET
HALE VILLAGE
LIVERPOOL
L24 4AE**

Company Director ***I***

Type: **Person**

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

Surname: **AMBROSE**

Former names:

Service Address: **OAK COTTAGE 55 HIGH STREET
HALE VILLAGE
LIVERPOOL
MERSEYSIDE
L24 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **ANDREW AMBROSE**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **MARGARET AMBROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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