



Companies House
— for the record —

AR01 (ef)

Annual Return



X19O0NNT

Received for filing in Electronic Format on the: **25/05/2012**

Company Name: **CASTLENORTH LIMITED**

Company Number: **02715631**

Date of this return: **18/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **30 YORKERSGATE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN LIAM**

Surname: **CAMPBELL**

Former names:

Service Address: **HAFOD 3 WEST ACRES CLOSE
WEST AYTON
SCARBOROUGH
YO13 9LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **PICKERING**

Former names:

Service Address: **10 ORIEL CRESCENT
SOUTH CLIFF
SCARBOROUGH
NORTH YORKSHIRE
YO11 2SY**

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

Date of Birth: **11/11/1944** *Nationality:* **BRITISH**

Occupation: **SYSTEMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN PICKERING**

Authorisation

Authenticated

This form was authorised by one of the following:

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