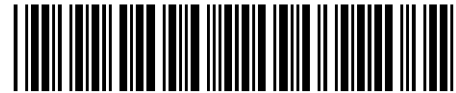




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

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Company Name: **RABLOGAN CASTLE LIMITED**

Company Number: **SC463084**

Date of this return: **01/01/2016**

SIC codes: **13921**

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

Situation of Registered Office: **SUMMIT HOUSE 4 - 5 MITCHELL STREET
EDINBURGH
EH6 7BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT KEITH**

Surname: **JONES**

Former names:

Service Address: **C/O RABLOGAN CASTLE LIMITED SUMMIT HOUSE
4-5 MITCHELL STREET
EDINBURGH
UNITED KINGDOM
EH6 7BD**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIE ANNE**

Surname: **JONES**

Former names:

Service Address: **C/O RABLOGAN CASTLE LIMITED SUMMIT HOUSE
4-5 MITCHELL STREET
EDINBURGH
UNITED KINGDOM
EH6 7BD**

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

Date of Birth: ****/02/1959** *Nationality:* **AUSTRALIAN**

Occupation: **CLERICAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT KEITH**

Surname: **JONES**

Former names:

Service Address: **C/O RABLOGAN CASTLE LIMITED SUMMIT HOUSE
4-5 MITCHELL STREET
EDINBURGH
UNITED KINGDOM
EH6 7BD**

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

Date of Birth: ****/09/1949** *Nationality:* **AUSTRALIAN**
Occupation: **COO**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 ORD shares held as at the date of this return
Name: ROBERT JONES

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: JULIE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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