



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLEBRAND LIMITED**

Company Number: **06496427**

Date of this return: **07/02/2015**

SIC codes: **49390**

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

Situation of Registered Office: **26 DODD AVENUE
WARWICK
CV34 6QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY ROBERT JOHN**

Surname: **BARNARD**

Former names:

Service Address: **26 DODD AVENUE
WARWICK
CV34 6QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY ROBERT JOHN**

Surname: **BARNARD**

Former names:

Service Address: **26 DODD AVENUE
WARWICK
CV34 6QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA MARY**

Surname: **BARNARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GUY BARNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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