



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLE GROUP HOLDINGS LIMITED**

Company Number: **03972197**

Date of this return: **13/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5 THE PENTANGLE
PARK STREET
NEWBURY
BERKSHIRE
RG14 1EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PHILIP**

Surname: **ELDRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG RICHARD**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	9940
		<i>Aggregate nominal value</i>	994
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	196
		<i>Aggregate nominal value</i>	19.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.06
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	310136
		<i>Total aggregate nominal value</i>	31013.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **CONNEXION MICROWAVE TECHNOLOGIES LTD**

Shareholding 2 : **9940 ORDINARY A shares held as at the date of this return**
Name: **CONNEXION MICROWAVE TECHNOLOGIES LTD**

Shareholding 3 : **196 ORDINARY A shares held as at the date of this return**
Name: **CONNEXION MICROWAVE TECHNOLOGIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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