



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CASTLEMEAD GROUP LIMITED**

Company Number: **02985505**



X6IDL088

Received for filing in Electronic Format on the: **02/11/2017**

Company Name: **CASTLEMEAD GROUP LIMITED**

Company Number: **02985505**

Confirmation **01/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23086
Currency:	GBP	Aggregate nominal value:	23086

Prescribed particulars

THE RIGHT TO RECIEBVE NOTICE OF AND TO ATTEND SPEAK AND VOTE AT ALL MEETINGS OF THE COMPANY AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23086
		Total aggregate nominal value:	23086
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2000 transferred on 2017-06-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement ALLAN JONES
Shareholding 2:	13312 ORDINARY shares held as at the date of this confirmation statement
Name:	CASTLEMEAD LTD
Shareholding 3:	2000 transferred on 2017-06-30
Name:	0 PREFERENCE shares held as at the date of this confirmation statement BRENDA JONES
Shareholding 4:	0 PREFERENCE shares held as at the date of this confirmation statement
Name:	CASTLEMEAD LTD
Shareholding 5:	2771 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SHACKLETON
Shareholding 6:	0 SUBORDINATE PREFERENCE shares held as at the date of this confirmation statement
Name:	RICHARD SHACKLETON
Shareholding 7:	1234 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH O'DONNELL
Shareholding 8:	0 SUBORDINATE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOSEPH O'DONNELL
Shareholding 9:	5769 ORDINARY shares held as at the date of this confirmation statement
Name:	CARMELLO PALETTA

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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