



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CASTLEFORT GROUP LTD**

*Company Number:* **NI601206**

*Date of this return:* **05/11/2011**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **225 MOYADD ROAD  
KILKEEL  
NEWRY  
CO DOWN  
UNITED KINGDOM  
BT34 4HL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **THOMAS**

Surname: **FITZPATRICK**

Former names:

Service Address: **225 MOYAD ROAD  
KILKEEL  
CO DOWN  
BT34 4HL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS PATRICK**

Surname: **FITZPATRICK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/04/1977** Nationality: **IRISH**

Occupation: **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **THOMAS FITZPATRICK**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **KEITH MELLON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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