



Annual Return

Company Name: **WELLCASTLE LIMITED**

Company Number: **02836206**



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Received for filing in Electronic Format on the: **01/07/2016**

Company Name: **WELLCASTLE LIMITED**

Company Number: **02836206**

Date of this return: **29/06/2016**

Sic Codes: **68201**

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

Situation of **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD LONDON**

Registered Office: **UNITED KINGDOM NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ROSI**
Surname: **BERGER**
Service Address: **21 CEDRA COURT LONDON CAZENOVE ROAD**
UNITED KINGDOM N16 6AT

Company Director 1

Type: **Person**
Full Forename(s): **CHASKEL**
Surname: **BERGER**
Service Address: **32 GILDA CRESCENT LONDON**
UNITED KINGDOM N16 6JP

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1949** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **SHULEM**
Surname: **BERGER**
Service Address: **80A DARENTH ROAD LONDON**
UNITED KINGDOM N16 6ED

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1952** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **ELI**
Surname: **KERNKRAUT**
Service Address: **THE KNOLL FOUNTAYNE ROAD LONDON
UNITED KINGDOM N16 7EA**

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

Date of Birth: ****/02/1948** Nationality: **USA**
Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **ABRAHAM CHAIM**
Surname: **RAPAPORT**
Service Address: **FOUNTAYNE HOUSE FOUNTAYNE ROAD LONDON
UNITED KINGDOM N16 7EA**

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

Date of Birth: ****/11/1951** Nationality: **USA**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	900
	SHARES	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **180 B SHARES shares held as at the date of this return**
Name: **ABRAHAM CHAIM RAPAPORT AND MRS SARA RAPAPORT**

Shareholding 2: **180 B SHARES shares held as at the date of this return**
Name: **ROSI BERGER**

Shareholding 3: **180 B SHARES shares held as at the date of this return**
Name: **CHASKEL BERGER AND MRS HELEN BERGER**

Shareholding 4: **180 B SHARES shares held as at the date of this return**
Name: **ELI KERNKRAUT AND MRS ESTER KERNKRAUT**

Shareholding 5: **180 B SHARES shares held as at the date of this return**
Name: **SHULEM BERGER AND MRS DINAH BERGER**

Shareholding 6: **99 ORDINARY A shares held as at the date of this return**
Name: **ROSI BERGER**

Shareholding 7: **1 ORDINARY A shares held as at the date of this return**
Name: **CHASKEL BERGER AND SHULEM BERGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

