



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLE ROCK INVESTMENT & FINANCE CO. LIMITED**

Company Number: **00598194**

Date of this return: **13/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **SPRINGWOOD HOUSE
8 CHURCH WALK AVONWICK
SOUTH BRENT
DEVON
TQ10 9EJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR FRANK KENNETH**

Surname: **DILLEY**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS ELISABETH SUSAN MARY**

Surname: **COLLARD**

Former names:

Service Address: **8 CHURCH WALK
AVONWICK
SOUTH BRENT
DEVON
TQ10 9EJ**

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

Date of Birth: **1960-05-24** *Nationality:* **BRITISH**

Occupation: **COLLEGE ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH CHARLES**

Surname: **DILLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-05-02**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NORMAN ANTHONY**

Surname: **DILLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-10-24**

Nationality: **BRITISH**

Occupation: **IT TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

1667 ORDINARY Shares held as at 13/03/2010
2499 DISPOSED OF IN PERIOD ON 15/12/2009

Name: **KENNETH CHARLES DILLEY**

Address:

Shareholding : 2

1667 ORDINARY Shares held as at 13/03/2010

Name:

NORMAN ANTHONY DILLEY

Address:

Shareholding : 3

1666 ORDINARY Shares held as at 13/03/2010

Name:

ELISABETH SUSAN MARY COLLARD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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