



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2013**

**X2NCBTY4**

*Company Name:* **CASTLEMERE FINANCE CO.LIMITED**

*Company Number:* **00961508**

*Date of this return:* **25/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **28A CHURCH LANE  
MARPLE  
STOCKPORT  
CHESHIRE  
SK6 6DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HAROLD FIELDING**

*Surname:* **GARSIDE**

*Former names:*

*Service Address:* **86 SPIRE HOLLIN  
GLOSSOP  
DERBYSHIRE  
SK13 7BJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HAROLD FIELDING**

*Surname:*                **GARSIDE**

*Former names:*

*Service Address:*        **86 SPIRE HOLLIN  
GLOSSOP  
DERBYSHIRE  
SK13 7BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/03/1925**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JANE**

*Surname:*                            **GARSDIE**

*Former names:*

*Service Address:*                **86 SPIRE HOLLIN  
GLOSSOP  
DERBYSHIRE  
SK13 7BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/10/1922**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>780</b>
		<i>Aggregate nominal value</i>	<b>780</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>780</b>
		<i>Total aggregate nominal value</i>	<b>780</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* LINDA JANE ROLL

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* JUDITH KAY WARREN

*Shareholding 3* : 385 ORDINARY shares held as at the date of this return  
*Name:* HAROLD FIELDING GARSIDE

*Shareholding 4* : 375 ORDINARY shares held as at the date of this return  
*Name:* JANE GARSIDE

## *Authorisation*

*Authenticated*

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

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