



Companies House
— for the record —

AR01 (ef)

Annual Return



XF13WZHS

Received for filing in Electronic Format on the: **23/11/2011**

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

Company Number: **00961508**

Date of this return: **25/09/2011**

SIC codes: **7499**

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: **GARSDIE**

Former names:

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

Company Director 1

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

Surname: **GARSDIE**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	780
		<i>Aggregate nominal value</i>	780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 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.