



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/10/2008

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

Company Number: **00961508**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28A CHURCH LANE
MARPLE
STOCKPORT
CHESHIRE
SK6 6DE**

Details of Officers of the Company

Company Secretary 1:

Name: **HAROLD FIELDING GARSIDE** *Address:* **86 SPIRE HOLLIN
GLOSSOP
DERBYSHIRE
SK13 7BJ**

Director 1 :

Name: **HAROLD FIELDING
GARSIDE** *Address:* **86 SPIRE HOLLIN
GLOSSOP
DERBYSHIRE
SK13 7BJ**

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

Director 2 :

Name: **JANE GARSIDE** *Address:* **86 SPIRE HOLLIN
GLOSSOP
DERBYSHIRE
SK13 7BJ**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	780	GBP780
<i>TOTALS</i>		
	780	GBP780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 25/09/2008

Name: **LINDA JANE ROLL**
Address: **7 ASHCROFT DRIVE
FOREST HALL
NEWCASTLE UPON TYNE
NE12 9HM**

Shareholding 2:

10 ORDINARY Shares held as at 25/09/2008

Name: **JUDITH KAY WARREN**
Address: **11 CLOUGHSIDE
MARPLE BRIDGE STOCKPORT**

Shareholding 3:

385 ORDINARY Shares held as at 25/09/2008

Name:

HAROLD FIELDING GARSIDE

Address:

**86 SPIRE HOLLIN
GLOSSOP DERBYSHIRE
SK13 9BJ**

Shareholding 4:

375 ORDINARY Shares held as at 25/09/2008

Name:

JANE GARSIDE

Address:

**86 SPIRE HOLLIN
GLOSSOP DERBYSHIRE
SK13 9BJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**