



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHURCHCASTLE LIMITED**

*Company Number:* **04301808**

*Date of this return:* **09/10/2013**

*SIC codes:* **47910**  
**61900**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE**  
**21 BUCKLE STREET**  
**LONDON**  
**E1 8NN**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS ALFRED**

*Surname:* **BACKER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR WERNER**

*Surname:* **STRAUB**

*Former names:*

*Service Address:* **5 SCHIFFLANDE  
ZURICH  
8001  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **16/04/1941**                      *Nationality:* **SWISS**  
*Occupation:* **ECONOMIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44000</b>
		<i>Aggregate nominal value</i>	<b>440</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE VOTING RIGHTS, AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS DIVIDEND, AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44000</b>
		<i>Total aggregate nominal value</i>	<b>440</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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* : **44000 ORDINARY shares held as at the date of this return**  
*Name:* **WORLDWIND LIMITED**

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### *Authorisation*

*Authenticated*

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

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