



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X8QNH CY9

*Received for filing in Electronic Format on the: 03/09/2009*

*Company Name:* **CASTLE ESTATES (SOUTH YORKSHIRE) LIMITED**

*Company Number:* **05201135**

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### *Company Details*

*Period Ending:* **09/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**THE NOOK, THE GREEN  
PENISTONE  
SHEFFIELD  
S36 6BL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BENJAMIN UPSON**

*Address:* **GROUND FLOOR FLAT 51 BOUNDS  
GREEN ROAD WOOD GREEN  
LONDON  
N22 8HB**

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*Director 1 :*

*Name:* **JOANNA UPSON**

*Address:* **THE NOOK THE GREEN PENISTONE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 6BL**

*Date of Birth:* **09/09/1985**    *Nationality:* **BRITISH**

*Occupation:* **LETTING AGENT**

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*Director 2 :*

*Name:* **NORMA UPSON**

*Address:* **THE NOOK THE GREEN, PENISTONE  
SHEFFIELD  
S36 6BL**

*Date of Birth:* **26/05/1948**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**85 ORDINARY Shares held as at 09/08/2009**

*Name:* **NORMA UPSON**

*Address:*

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#### Shareholding 2:

**15 ORDINARY Shares held as at 09/08/2009**

*Name:* **BARRY UPSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

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