



Companies House
— for the record —

AR01 (ef)

Annual Return

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X16R5YCA

Company Name: **CHURCHCASTLE LIMITED**

Company Number: **04301808**

Date of this return: **09/10/2011**

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: **LA MICHELE LES HUBITS
ST. MARTIN
GUERNSEY
GY4 6NB**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : 0 ORDINARY shares held as at the date of this return
1700 shares transferred on 2011-06-16

Name: THOMAS ALFRED BACKER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
18325 shares transferred on 2011-06-16

Name: SIMON THOMAS BARKLEM

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: CARLY ASSELL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
4000 shares transferred on 2011-06-16

Name: KAREN DAVIES

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
12325 shares transferred on 2011-06-16

Name: NIGEL JEREMY BARKLEM

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
3400 shares transferred on 2011-06-16

Name: LEGIBUS 173 LTD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
4250 shares transferred on 2011-06-16

Name: NEIL FROGLEY

Shareholding 8 : 44000 ORDINARY shares held as at the date of this return

Name: WORLDWIND LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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