



Companies House

**AR01** (ef)

**Annual Return**



X4BOJFD5

Received for filing in Electronic Format on the: 15/07/2015

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*Company Name:* **Castlegate Trustees Limited**

*Company Number:* **04559961**

*Date of this return:* **14/07/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **8 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL CHRISTOPHER**

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **8 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN DUNCAN**

*Surname:* **ANDREW**

*Former names:*

*Service Address:* **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/03/1958**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS EDWIN**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **MINERVA HOUSE PORT ROAD BUSINESS PARK  
CARLISLE  
CUMBRIA  
ENGLAND  
CA2 7AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/05/1963** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CLIVE**

*Surname:* **SEVERN**

*Former names:*

*Service Address:* **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/11/1959**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER SANDHAM**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **8 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/11/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CASTLEGATE FINANCIAL MANAGEMENT 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.