



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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

*Company Number:* **05201135**

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*Company Details*

*Period Ending:* **09/08/2008**

*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:* **BARRY EDWARD UPSON**

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

*Date of Birth:*

**23/04/1949**

*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 Shares issued</i>	<i>Aggregate Nominal value 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 09/08/2008 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 09/08/2008**

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

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#### Shareholding 2:

**15 ORDINARY Shares held as at 09/08/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

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