



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIMCASTLE LIMITED**

Company Number: **01210669**

Date of this return: **01/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **19 PORTLAND PLACE
LONDON
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLUEFAME LIMITED**

*Registered or
principal address:* **WHIN HILL FARM HALL LANE
ASKWITH
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 2JJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**
Registration Number: **02245234**

Company Director **1**

Type: **Person**
Full forename(s): **MR ERNEST EDWARD**

Surname: **CHAPMAN**

Former names:

Service Address: **WHIN HILL FARM
ASKWITH
NORTH YORKSHIRE
LS21 2JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1935** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES RANKING PARRI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : 999 ORDINARY shares held as at the date of this return
Name: BLUEFAME LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ERNEST CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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