



Companies House

AR01 (ef)

Annual Return



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Company Name: CASTLEBANK MANAGEMENT LIMITED

Company Number: 01933377

Date of this return: 23/01/2014

SIC codes: 64999
69201

Company Type: Private company limited by shares

Situation of Registered Office: THE COPPER ROOM THE DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GORDON STUART**

Surname: **CODLING**

Former names:

Service Address: **ASHFIELD HOUSE
ASHTREE CLOSE
PRESTBURY
CHESHIRE
SK10 4EB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **GORDON STUART CODLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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