



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/05/2016**

Company Name: **TOSECASTLE LTD**

Company Number: **08524376**

Date of this return: **10/05/2016**

SIC codes: **75000**

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

Situation of Registered Office: **ROSEBANK COTTAGE SCHOOL ROAD
WINDLESHAM
SURREY
GU20 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILLIAN FRANCES**

Surname: **TOSE**

Former names:

Service Address: **ROSEBANK COTTAGE SCHOOL ROAD
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6PB**

Company Director ***1***

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

Surname: **CASTLE**

Former names:

Service Address: **ROSEBANK COTTAGE SCHOOL ROAD
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6PB**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MS GILLIAN FRANCES**

Surname: **TOSE**

Former names:

Service Address: **ROSEBANK COTTAGE SCHOOL ROAD
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6PB**

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID CASTLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN FRANCES TOSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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