



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLEGATE INVESTMENTS (EDINBURGH) LIMITED**

Company Number: **SC069463**

Date of this return: **22/02/2016**

SIC codes: **56101**

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

Situation of Registered Office: **352 CASTLEHILL
EDINBURGH
EH1 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUIE**

Surname: **MCADAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES**

Surname: **THOMSON**

Former names:

Service Address: **352 CASTLEHILL
EDINBURGH
EH1 2NF**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77100
		<i>Aggregate nominal value</i>	77100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PREFERENTIAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77100
		<i>Total aggregate nominal value</i>	77100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **77100 ORDINARY shares held as at the date of this return**
Name: **PACIFIC SHELF 636 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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