



Companies House

AR01 (ef)

Annual Return



X4HGU6HN

Received for filing in Electronic Format on the: **06/10/2015**

Company Name: **CASTLE FINANCE DIRECT LIMITED**

Company Number: **04869373**

Date of this return: **05/10/2015**

SIC codes: **64999**

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

Situation of Registered Office: **OFFICE 261, 51 PINFOLD STREET
BIRMINGHAM
B2 4AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY GRANT**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS JANE

Surname: CLAYTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/07/1962 *Nationality:* BRITISH

Occupation: ADMIN DIRECTOR

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>	2
		<i>Amount unpaid per share</i>	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

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 05/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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