



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X1HYOTCR

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*Company Name:* CASTLE FINANCE DIRECT LIMITED

*Company Number:* 04869373

*Date of this return:* 18/08/2012

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
UNIT 4 THE MEWS  
WROTHAM ROAD MEOPHAM  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA13 0QB

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **HIGHAM GRANGE  
HIGHAM  
ROCHESTER  
KENT  
ME3 7NE**

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*Company Director* 1

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

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **HIGHAM GRANGE  
HIGHAM  
ROCHESTER  
KENT  
ME3 7NE**

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

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

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BLAIR ROBERT**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **29 ROCHESTER ROAD  
HALLING  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME2 1AQ**

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

*Date of Birth:* **26/10/1965**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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