



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2013**

Company Name: **CASTLE LEISURE LTD**

Company Number: **00118558**

Date of this return: **13/07/2013**

SIC codes: **92000**

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

Situation of Registered Office: **1/3 CITY ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 3TQ**

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names: **BOWEN**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1948** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK HUNTER**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WAYNE JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/11/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANCIS KEITH**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JEFFREY CHARLES**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1950** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS LISA MARY**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR PHILIP JAMES TREVOR**

Surname: **YAPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	244315
		<i>Aggregate nominal value</i>	244315
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	244315
		<i>Total aggregate nominal value</i>	244315

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : 110 ORDINARY shares held as at the date of this return
Name: VICTORIA JANE ANDREWS

Shareholding 2 : 5370 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF THE ESTATE OF J.F. ANDREWS, C.N. ANDREWS, J.H. EDMUND & D S ANDREWS

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return
Name: JOHN FRANCIS ANDREWS CHARITABLE TRUST

Shareholding 4 : 17858 ORDINARY shares held as at the date of this return
Name: MARY HUNTER YAPP

Shareholding 5 : 4240 ORDINARY shares held as at the date of this return
Name: PHILIP JAMES TREVOR YAPP

Shareholding 6 : 4582 ORDINARY shares held as at the date of this return
Name: SUSAN JENNIFER WOOD

Shareholding 7 : 600 ORDINARY shares held as at the date of this return

Name: **ROGER DAVID WOOD**

Shareholding 8 : **160 ORDINARY shares held as at the date of this return**
Name: **RACHEL ELIZABETH WOOD**

Shareholding 9 : **160 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN PHILIP WOOD**

Shareholding 10 : **3367 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE REARDON-SMITH**

Shareholding 11 : **14340 ORDINARY shares held as at the date of this return**
Name: **DAVID HUNTER ANDREWS**

Shareholding 12 : **12469 ORDINARY shares held as at the date of this return**
Name: **DIANA ALLEN ANDREWS**

Shareholding 13 : **2610 ORDINARY shares held as at the date of this return**
Name: **MARK HUNTER ANDREWS**

Shareholding 14 : **3610 ORDINARY shares held as at the date of this return**
Name: **NICOLA SIAN TENNANT**

Shareholding 15 : **3410 ORDINARY shares held as at the date of this return**
Name: **SUZANNE ELIZABETH CLEMENTS**

Shareholding 16 : **330 ORDINARY shares held as at the date of this return**
Name: **DAVID SCOTT ANDREWS**

Shareholding 17 : **8244 ORDINARY shares held as at the date of this return**
Name: **JANICE ANDREWS**

Shareholding 18 : **6152 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH SMITH**

Shareholding 19 : **350 ORDINARY shares held as at the date of this return**
Name: **JOHN BENJAMIN SMITH**

Shareholding 20 : **4037 ORDINARY shares held as at the date of this return**
Name: **IAN CHARLES LINN**

Shareholding 21 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID LINN**

Shareholding 22 : **10722 ORDINARY shares held as at the date of this return**

Name: MICHAEL PAUL EDWARDS

Name: PAULA EDWARDS

Shareholding 23 : 2045 ORDINARY shares held as at the date of this return
Name: FRANCIS KEITH EDWARDS

Shareholding 24 : 6900 ORDINARY shares held as at the date of this return
Name: JEANNIE PAGE EDWARDS

Shareholding 25 : 250 ORDINARY shares held as at the date of this return
Name: PENNY MENNA FRANCIS EDWARDS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SIMON EDWARDS-BLAND

Shareholding 27 : 10 ORDINARY shares held as at the date of this return
Name: OLIVER JAMES EDWARDS

Shareholding 28 : 160 ORDINARY shares held as at the date of this return
Name: SAMANTHA EDWARDS

Shareholding 29 : 2352 ORDINARY shares held as at the date of this return
Name: GARETH WYN EDWARDS

Shareholding 30 : 8300 ORDINARY shares held as at the date of this return
Name: SHERENE BEVERLEY EDWARDS

Shareholding 31 : 6778 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES GLOSTER

Shareholding 32 : 3000 ORDINARY shares held as at the date of this return
Name: JILL CAROLYN GLOSTER

Shareholding 33 : 430 ORDINARY shares held as at the date of this return
Name: THOMAS JOSEPH GLOSTER

Shareholding 34 : 500 ORDINARY shares held as at the date of this return
Name: PHILIP JAMES GLOSTER

Shareholding 35 : 9243 ORDINARY shares held as at the date of this return
Name: JOHN MARTIN

Name: HELENA GLOSTER

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
Name: KATE GLOSTER

Shareholding 37 : 5003 ORDINARY shares held as at the date of this return
Name: ANNE PHILLIPS

Shareholding 38 : 12400 ORDINARY shares held as at the date of this return
Name: JEFFREY CHARLES HARRIS

Shareholding 39 : 7240 ORDINARY shares held as at the date of this return
Name: SUSAN MARGARET HARRIS

Shareholding 40 : 3940 ORDINARY shares held as at the date of this return
Name: BARNABY BENJAMIN JORDAN HARRIS

Shareholding 41 : 1070 ORDINARY shares held as at the date of this return
Name: BENJAMIN GEOFFREY HARRIS

Shareholding 42 : 10626 ORDINARY shares held as at the date of this return
Name: MIRANDA GLYNIS THOMAS

Shareholding 43 : 590 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES OWEN THOMAS

Shareholding 44 : 809 ORDINARY shares held as at the date of this return
Name: HUGH ROSS ERNEST THOMAS

Shareholding 45 : 50 ORDINARY shares held as at the date of this return
Name: REBECCA WALKER

Shareholding 46 : 2000 ORDINARY shares held as at the date of this return
Name: DIANE ELIZABETH BRIERLEY

Shareholding 47 : 1705 ORDINARY shares held as at the date of this return
Name: WAYNE JOHN DAVIES

Shareholding 48 : 500 ORDINARY shares held as at the date of this return
Name: JAYNE BEYNON

Shareholding 49 : 1035 ORDINARY shares held as at the date of this return
Name: LISA MARY MORGAN

Shareholding 50 : 380 ORDINARY shares held as at the date of this return
Name: MARIA COLLINS

Shareholding 51 : 180 ORDINARY shares held as at the date of this return
Name: JODIE MANLEY

Shareholding 52 : 230 ORDINARY shares held as at the date of this return
Name: KAREN THOMAS

Shareholding 53 : 5000 ORDINARY shares held as at the date of this return
Name: DISCRETIONARY TRUST (1)

Shareholding 54 : 5000 ORDINARY shares held as at the date of this return
Name: DISCRETIONARY TRUST (2)

Shareholding 55 : 5000 ORDINARY shares held as at the date of this return
Name: DISCRETIONARY TRUST (3)

Shareholding 56 : 5000 ORDINARY shares held as at the date of this return
Name: DISCRETIONARY TRUST (4)

Shareholding 57 : 5000 ORDINARY shares held as at the date of this return
Name: DISCRETIONARY TRUST (5)

Shareholding 58 : 230 ORDINARY shares held as at the date of this return
Name: JASON HARRIES

Shareholding 59 : 230 ORDINARY shares held as at the date of this return
Name: MICHAEL WILTSHIRE

Shareholding 60 : 230 ORDINARY shares held as at the date of this return
Name: MARC RICHARDS

Shareholding 61 : 100 ORDINARY shares held as at the date of this return
Name: JAMES LAWRENCE YAPP

Shareholding 62 : 100 ORDINARY shares held as at the date of this return
Name: KATHERINE ELIZABETH YAPP

Shareholding 63 : 100 ORDINARY shares held as at the date of this return
Name: SAMUEL REARDON-SMITH

Shareholding 64 : 100 ORDINARY shares held as at the date of this return
Name: THOMAS TENNANT

Shareholding 65 : 5000 ORDINARY shares held as at the date of this return
Name: ROGER PHILLIPS

Shareholding 66 : 230 ORDINARY shares held as at the date of this return
Name: SAMANTHA OWEN

Shareholding 67 : 230 ORDINARY shares held as at the date of this return
Name: GEMMA HAMMACOTT

Shareholding 68 : 200 ORDINARY shares held as at the date of this return
Name: SERENA O'BRIEN

Shareholding 69 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN PETER LINN

Shareholding 70 : 100 ORDINARY shares held as at the date of this return
Name: DANIEL MORGAN LINN

Shareholding 71 : 0 ORDINARY shares held as at the date of this return
Name: WESTCROSS PROPERTIES

Shareholding 72 : 75 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM REARDON-SMITH

Shareholding 73 : 100 ORDINARY shares held as at the date of this return
Name: ALICE LYDIA HUNTER ANDREWS

Shareholding 74 : 250 ORDINARY shares held as at the date of this return
Name: CHARLES RICHARD BROWN

Shareholding 75 : 150 ORDINARY shares held as at the date of this return
Name: HELEN STANIFORTH

Shareholding 76 : 350 ORDINARY shares held as at the date of this return
Name: NIA SMITH

Shareholding 77 : 272 ORDINARY shares held as at the date of this return
Name: STEPHEN BRIERLEY

Shareholding 78 : 200 ORDINARY shares held as at the date of this return
Name: MARCUS MCLEAN

Shareholding 79 : 200 ORDINARY shares held as at the date of this return
Name: STEPHEN HAMLEY-LOCKE

Shareholding 80 : 35 ORDINARY shares held as at the date of this return
Name: JOSEPH EDWARDS

Shareholding 81 : 35 ORDINARY shares held as at the date of this return
Name: DANIEL EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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