



Confirmation Statement

Company Name: **CASTLE LEISURE LTD**

Company Number: **00118558**



Received for filing in Electronic Format on the: **28/07/2016**

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Company Name: **CASTLE LEISURE LTD**

Company Number: **00118558**

Confirmation **13/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>238818</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>238818</b>

Prescribed particulars

**IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>238818</b>
		Total aggregate nominal value:	<b>238818</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA JANE ANDREWS</b>
Shareholding 2:	<b>25370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FRANCIS ANDREWS CHARITABLE TRUST</b>
Shareholding 3:	<b>14525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY HUNTER YAPP</b>
Shareholding 4:	<b>5205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JAMES TREVOR YAPP</b>
Shareholding 5:	<b>4793 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN JENNIFER WOOD</b>
Shareholding 6:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER DAVID WOOD</b>
Shareholding 7:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL ELIZABETH WOOD</b>
Shareholding 8:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN PHILIP WOOD</b>
Shareholding 9:	<b>1340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA JANE REARDON-SMITH</b>
Shareholding 10:	<b>12680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HUNTER ANDREWS</b>
Shareholding 11:	<b>13269 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA ALLEN ANDREWS</b>

Shareholding 12: **340 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HUNTER ANDREWS**

Shareholding 13: **2710 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA SIAN TENNANT**

Shareholding 14: **2599 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE ELIZABETH CLEMENTS**

Shareholding 15: **1330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SCOTT ANDREWS**

Shareholding 16: **6244 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANICE ANDREWS**

Shareholding 17: **5866 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH ELIZABETH SMITH**

Shareholding 18: **283 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BENJAMIN SMITH**

Shareholding 19: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN CHARLES LINN**

Shareholding 20: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID LINN**

Shareholding 21: **10722 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PAUL EDWARDS**  
**PAULA EDWARDS**

Shareholding 22: **1572 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCIS KEITH EDWARDS**

Shareholding 23: **6752 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEANNIE PAGE EDWARDS**

Shareholding 24:	<b>175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENNY MENNA FRANCIS WELLESLEY (NEEDWARDS)</b>
Shareholding 25:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON EDWARDS-BLAND</b>
Shareholding 26:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER JAMES EDWARDS</b>
Shareholding 27:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA EDWARDS</b>
Shareholding 28:	<b>5180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH WYN EDWARDS</b>
Shareholding 29:	<b>5253 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHERENE BEVERLEY EDWARDS</b>
Shareholding 30:	<b>6778 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMES GLOSTER</b>
Shareholding 31:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL CAROLYN GLOSTER</b>
Shareholding 32:	<b>215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS JOSEPH GLOSTER</b>
Shareholding 33:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JAMES GLOSTER</b>
Shareholding 34:	<b>9243 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MARTIN HELENA GLOSTER</b>
Shareholding 35:	<b>4903 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE PHILLIPS</b>
Shareholding 36:	<b>13400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY CHARLES HARRIS</b>

Shareholding 37:	<b>8800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MARGARET HARRIS</b>
Shareholding 38:	<b>3870 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABY BENJAMIN JORDAN HARRIS</b>
Shareholding 39:	<b>3367 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN JEFFREY HARRIS</b>
Shareholding 40:	<b>10553 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRANDA GLYNIS THOMAS</b>
Shareholding 41:	<b>520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JAMES OWEN THOMAS</b>
Shareholding 42:	<b>668 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH ROSS ERNEST THOMAS</b>
Shareholding 43:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA WALKER</b>
Shareholding 44:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE ELIZABETH BRIERLEY</b>
Shareholding 45:	<b>2940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE JOHN DAVIES</b>
Shareholding 46:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE BEYNON</b>
Shareholding 47:	<b>2300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA MARY MORGAN</b>
Shareholding 48:	<b>380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA COLLINS</b>
Shareholding 49:	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JODIE DAVIS</b>

Shareholding 50:	<b>230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN THOMAS</b>
Shareholding 51:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISCRETIONARY TRUST (1)</b>
Shareholding 52:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISCRETIONARY TRUST (2)</b>
Shareholding 53:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISCRETIONARY TRUST (3)</b>
Shareholding 54:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISCRETIONARY TRUST (4)</b>
Shareholding 55:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISCRETIONARY TRUST (5)</b>
Shareholding 56:	<b>230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON HARRIES</b>
Shareholding 57:	<b>230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WILTSHIRE</b>
Shareholding 58:	<b>230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC RICHARDS</b>
Shareholding 59:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LAWRENCE YAPP</b>
Shareholding 60:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE ELIZABETH EVANS</b>
Shareholding 61:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL REARDON-SMITH</b>
Shareholding 62:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS TENNANT</b>

Shareholding 63:	<b>4900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER PHILLIPS</b>
Shareholding 64:	<b>230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA HAMMACOTT</b>
Shareholding 65:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERENA O'BRIEN</b>
Shareholding 66:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PETER LINN</b>
Shareholding 67:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MORGAN LINN</b>
Shareholding 68:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILLIAM REARDON-SMITH</b>
Shareholding 69:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE LYDIA HUNTER ANDREWS</b>
Shareholding 70:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN STANIFORTH</b>
Shareholding 71:	<b>283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIA SMITH</b>
Shareholding 72:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS MCLEAN</b>
Shareholding 73:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HAMLEY-LOCKE</b>
Shareholding 74:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH EDWARDS</b>
Shareholding 75:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL EDWARDS</b>
Shareholding 76:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THEO WATTS TENNANT</b>



Shareholding 77:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN LEONARD SMITH</b>
Shareholding 78:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABBIE WALKER</b>
Shareholding 79:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLA WALKER</b>
Shareholding 80:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY HARRIS</b>
Shareholding 81:	<b>342 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUDSON RJ HARRIS</b>
Shareholding 82:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DAVID PHILLIPS</b>
Shareholding 83:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE BROWN</b>
Shareholding 84:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISABELLA ANDREWS</b>
Shareholding 85:	<b>215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MYFANWY GLOSTER</b>
Shareholding 86:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RHODES</b>
Shareholding 87:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEMMA CARTER FRENCH</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JEFFREY CHARLES HARRIS**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/04/1950**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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