



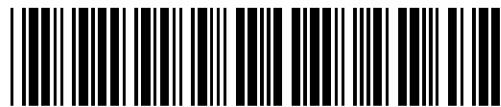
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CASTLE LEISURE LTD**

Company Number: **00118558**



Received for filing in Electronic Format on the: **25/07/2019**

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Company Name: **CASTLE LEISURE LTD**

Company Number: **00118558**

Confirmation **13/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	228948
Currency:	GBP	Aggregate nominal value:	228948

Prescribed particulars

IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	228948
		Total aggregate nominal value:	228948
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA JANE ANDREWS
Shareholding 2:	25370 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FRANCIS ANDREWS CHARITABLE TRUST
Shareholding 3:	14525 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY HUNTER YAPP
Shareholding 4:	4756 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JAMES TREVOR YAPP
Shareholding 5:	4633 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JENNIFER WOOD
Shareholding 6:	485 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER DAVID WOOD
Shareholding 7:	89 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL ELIZABETH WOOD
Shareholding 8:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN PHILIP WOOD
Shareholding 9:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA JANE REARDON-SMITH
Shareholding 10:	25449 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA ALLEN ANDREWS
Shareholding 11:	340 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUNTER ANDREWS

Shareholding 12:	1943 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA SIAN TENNANT
Shareholding 13:	1465 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE ELIZABETH CLEMENTS
Shareholding 14:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SCOTT ANDREWS
Shareholding 15:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	JANICE ANDREWS
Shareholding 16:	3726 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH SMITH
Shareholding 17:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BENJAMIN SMITH
Shareholding 18:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LINN
Shareholding 19:	10722 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PAUL EDWARDS
Shareholding 20:	1507 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS KEITH EDWARDS
Shareholding 21:	6687 ORDINARY shares held as at the date of this confirmation statement
Name:	JEANNIE PAGE EDWARDS
Shareholding 22:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PENNY MENNA FRANCIS WELLESLEY (NEEEDWARDS)
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EDWARDS-BLAND
Shareholding 24:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JAMES EDWARDS

Shareholding 25:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA EDWARDS
Shareholding 26:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH WYN EDWARDS
Shareholding 27:	10253 ORDINARY shares held as at the date of this confirmation statement
Name:	SHERENE BEVERLEY EDWARDS
Shareholding 28:	4378 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMES GLOSTER
Shareholding 29:	5400 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL CAROLYN GLOSTER
Shareholding 30:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JOSEPH GLOSTER
Shareholding 31:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JAMES GLOSTER
Shareholding 32:	9143 ORDINARY shares held as at the date of this confirmation statement
Name:	HELENA GLOSTER JOHN MARTIN
Shareholding 33:	9863 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE PHILLIPS
Shareholding 34:	13605 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY CHARLES HARRIS
Shareholding 35:	8800 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARGARET HARRIS
Shareholding 36:	4600 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY BENJAMIN JORDAN HARRIS

Shareholding 37:	4793 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN GEOFFREY HARRIS
Shareholding 38:	10417 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRANDA GLYNIS THOMAS
Shareholding 39:	520 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES OWEN THOMAS
Shareholding 40:	599 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ROSS ERNEST THOMAS
Shareholding 41:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA WALKER
Shareholding 42:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE ELIZABETH BRIERLEY
Shareholding 43:	2940 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE JOHN DAVIES
Shareholding 44:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE BEYNON
Shareholding 45:	2335 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA MARY MORGAN
Shareholding 46:	380 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA COLLINS
Shareholding 47:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	JODIE DAVIS
Shareholding 48:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCRETIONARY TRUST (1)
Shareholding 49:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCRETIONARY TRUST (2)

Shareholding 50:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCRETIONARY TRUST (3)
Shareholding 51:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCRETIONARY TRUST (4)
Shareholding 52:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCRETIONARY TRUST (5)
Shareholding 53:	230 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON HARRIES
Shareholding 54:	230 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILTSHIRE
Shareholding 55:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC RICHARDS
Shareholding 56:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LAWRENCE YAPP
Shareholding 57:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM REARDON-SMITH
Shareholding 58:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ELIZABETH EVANS
Shareholding 59:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS TENNANT
Shareholding 60:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER PHILLIPS
Shareholding 61:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA O'BRIEN
Shareholding 62:	201 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PETER MORGAN

Shareholding 63: Name:	50 ORDINARY shares held as at the date of this confirmation statement DANIEL MORGAN LINN
Shareholding 64: Name:	100 ORDINARY shares held as at the date of this confirmation statement THEO WATTS TENNANT
Shareholding 65: Name:	100 ORDINARY shares held as at the date of this confirmation statement ALICE LYDIA HUNTER ANDREWS
Shareholding 66: Name:	115 ORDINARY shares held as at the date of this confirmation statement HELEN STANIFORTH
Shareholding 67: Name:	283 ORDINARY shares held as at the date of this confirmation statement NIA LANGDON
Shareholding 68: Name:	200 ORDINARY shares held as at the date of this confirmation statement STEPHEN HAMLEY-LOCKE
Shareholding 69: Name:	35 ORDINARY shares held as at the date of this confirmation statement JOSEPH EDWARDS
Shareholding 70: Name:	35 ORDINARY shares held as at the date of this confirmation statement DANIEL EDWARDS
Shareholding 71: Name:	215 ORDINARY shares held as at the date of this confirmation statement MYFANWY GLOSTER
Shareholding 72: Name:	2010 ORDINARY shares held as at the date of this confirmation statement ROBERT JOHN LEONARD SMITH
Shareholding 73: Name:	50 ORDINARY shares held as at the date of this confirmation statement ABBIE WALKER
Shareholding 74: Name:	50 ORDINARY shares held as at the date of this confirmation statement ELLA WALKER
Shareholding 75: Name:	200 ORDINARY shares held as at the date of this confirmation statement MARCUS MCLEAN
Shareholding 76: Name:	250 ORDINARY shares held as at the date of this confirmation statement KATIE BROWN

Shareholding 77:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY HARRIS
Shareholding 78:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE WALES
Shareholding 79:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAVID PHILLIPS
Shareholding 80:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JEMMA CARTER FRENCH
Shareholding 81:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLA ANDREWS
Shareholding 82:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	HUDSON R.J.C. HARRIS
Shareholding 83:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RHODES
Shareholding 84:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	POLYANNA ANDREWS
Shareholding 85:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER A.N.M.C. HARRIS
Shareholding 86:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGHTON DANIEL EVANS
Shareholding 87:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY CALNON
Shareholding 88:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON SMITH

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