



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CASTLE LEISURE LTD**

Company Number: **00118558**



Received for filing in Electronic Format on the: **23/07/2018**

X7ATSTD7

Company Name: **CASTLE LEISURE LTD**

Company Number: **00118558**

Confirmation **13/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	231628
Currency:	GBP	Aggregate nominal value:	231628

Prescribed particulars

IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	231628
		Total aggregate nominal value:	231628
		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:	4961 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:	160 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:	25649 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:	1538 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:	3796 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:	1118 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 PAULA 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:	175 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:	9083 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARTIN HELENA GLOSTER
Shareholding 33:	4903 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE PHILLIPS
Shareholding 34:	13469 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:	4082 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY BENJAMIN JORDAN HARRIS

Shareholding 37:	4600 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN JEFFREY HARRIS
Shareholding 38:	10485 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:	2300 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:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN THOMAS
Shareholding 49:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCRETIONARY TRUST (1)

Shareholding 50:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCRETIONARY TRUST (2)
Shareholding 51:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCRETIONARY TRUST (3)
Shareholding 52:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCRETIONARY TRUST (4)
Shareholding 53:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCRETIONARY TRUST (5)
Shareholding 54:	230 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON HARRIES
Shareholding 55:	230 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILTSHIRE
Shareholding 56:	230 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC RICHARDS
Shareholding 57:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LAWRENCE YAPP
Shareholding 58:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM REARDON-SMITH
Shareholding 59:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ELIZABETH EVANS
Shareholding 60:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS TENNANT
Shareholding 61:	4900 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER PHILLIPS
Shareholding 62:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA O'BRIEN

Shareholding 63:	1421 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PETER LINN
Shareholding 64:	1151 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MORGAN LINN
Shareholding 65:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THEO WATTS TENNANT
Shareholding 66:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE LYDIA HUNTER ANDREWS
Shareholding 67:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN STANIFORTH
Shareholding 68:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	NIA SMITH
Shareholding 69:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HAMLEY-LOCKE
Shareholding 70:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH EDWARDS
Shareholding 71:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL EDWARDS
Shareholding 72:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	MYFANWY GLOSTER
Shareholding 73:	2080 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN LEONARD SMITH
Shareholding 74:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ABBIE WALKER
Shareholding 75:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLA WALKER

Shareholding 76:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS MCLEAN
Shareholding 77:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE BROWN
Shareholding 78:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY HARRIS
Shareholding 79:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE WALES
Shareholding 80:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAVID PHILLIPS
Shareholding 81:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JEMMA CARTER FRENCH
Shareholding 82:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLA ANDREWS
Shareholding 83:	647 ORDINARY shares held as at the date of this confirmation statement
Name:	HUDSON RJ HARRIS
Shareholding 84:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RHODES
Shareholding 85:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	POLYANNA ANDREWS
Shareholding 86:	299 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER HARRIS

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