



**Companies House**

— for the record —

Company Name

**CASTLE BUILDING PRODUCTS  
LIMITED**

**363s Annual Return** *SEB L270 x16 015350*

Company Type

**Private Company Limited By  
Shares**

Company Number

**1041697**

Information extracted from

Companies House records on

**2nd May 2001**

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



A48  
COMPANIES HOUSE

0326  
11/06/01

### Section 1: Company details

Ref: 1041697/03/10

#### Current details

#### Amended details

> Registered Office

Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Park Square**

**3160 Solihull Parkway**

**Birmingham Business Park**

**Birmingham. B37 7YN**

Address

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UK Postcode - - - - -

> Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

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UK Postcode - - - - -

> Register of Debenture  
Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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UK Postcode - - - - -

> Principal Business  
Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**7499**

**Non-trading company**

**SIC CODE**

**Description**

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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Iona Margaret MANDER  <b>Address</b> 22 Quineys Leys Welford Upon Avon Stratford Upon Avon Warwickshire CV37 8PU	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Iona Margaret MANDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Ian Leonard FLAVEL  <b>Address</b> 5 Richmond Gardens Wombourne Staffordshire WV5 0LQ  <b>Date of birth</b> 04/07/1955  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Leonard FLAVEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Michael John LODGE  <b>Address</b> Lighthorne Rough Moreton Morrell Warwick Warwickshire CV35 9DB  <b>Date of birth</b> 21/10/1941  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John LODGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>CASTLE CEMENT LTD</b>		<b>Name</b> <hr/>			
		<b>Address</b> <hr/>			
<b>Address</b> <b>Park Square</b> <b>3160 Solihull Parkway</b> <b>Birmingham Business Park</b> <b>Birmingham</b> <b>B37 7YN</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>CASTLE CEMENT LTD</b>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>
			<hr/>	<hr/>	<b>Number</b> <hr/>
			<hr/>	<hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Michael John LODGE</b>		<b>Name</b> <hr/>			
		<b>Address</b> <hr/>			
<b>Address</b> <b>Lighthorne Rough</b> <b>Moreton Morrell Warwick</b> <b>Warwickshire</b> <b>CV35 9DB</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Michael John LODGE</b>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>
			<hr/>	<hr/>	<b>Number</b> <hr/>
			<hr/>	<hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Lina Mander*  
(Director / Secretary)

Date

06 / 06 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **18/5/2001** If you are making this return up to an earlier date, please give the date here

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*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th May 2002** please give the new date here:

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## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*MRS I M MANDER*

Telephone number inc code

*0121 7797771*

Address

*CASTLE CEMENT LIMITED*

DX number if applicable

*Park Square*

*3160 Solihull Parkway*

*Birmingham Business Park*

*BIRMINGHAM B37 7YN*

DX exchange

Postcode