



Companies House

100737/15

— for the record —

Company Name

**CASTLE COURT MANAGEMENT
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1842374

Information extracted from
Companies House records on

7th December 2002

- > 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.



A27
COMPANIES HOUSE

0869
09/01/03

Section 1: Company details

Ref: 1842374/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 New Road Side Rawdon Leeds West Yorkshire LS19 6HN	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9600 Residents property management	SIC CODE Description _____ _____ _____ _____ _____
> 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
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Karen Louise HILTON</p> <p>Address 12 Castle Court Castle Street Wellingborough Northamptonshire NN8 1LW</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Karen Louise HILTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Richard Malcolm INGHAM</p> <p>Address 2 New Road Side Rawdon Leeds West Yorkshire LS19 6HN</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Malcolm INGHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sydney Arthur PRALL Address 6 Castle Court Castle Street Wellingborough Northamptonshire NN8 1LW	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sydney Arthur PRALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Karen Louise HILTON Address 12 Castle Court Castle Street Wellingborough Northamptonshire NN8 1LW Date of birth 13/12/1975 Nationality British Occupation Nursery Nurse	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Louise HILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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

Particulars of a new Director must be notified on form 288.

Current details

Name
Sydney Arthur PRALL

Address
**6 Castle Court
Castle Street
Wellingborough
Northamptonshire
NN8 1LW**

Date of birth **13/08/1941**

Nationality **British**

Occupation **Schoolmaster**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sydney Arthur PRALL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £0.25 Number of shares issued 12 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.25 Number of shares issued 36 Aggregate Nominal Value of issued shares £9.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 48 Total Nominal value of shares issued £12.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

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		
> Shareholder Name B M YATES DEVELOPMENTS LTD		Name 		Shares transferred by B M YATES DEVELOPMENTS LTD		
Address 10 Morgan Close Rectory Farm Northampton NN3 5JH		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A		Shares held Class 				
Number 3 1	 	 	 	Class 	Number 	Date of transfer
> Shareholder Name Terence Paul DOVE		Name 		Shares transferred by Terence Paul DOVE		
Address 8 Castle Court Castle Great Wellingborough HN8 1LW		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A		Shares held Class 				
Number 3 1	 	 	 	Class 	Number 	Date of transfer
> Shareholder Name Thomas Anthony FISHER		Name 		Shares transferred by Thomas Anthony FISHER		
Address Flat 15 11 Avenue Road St. Albans Herts AL1 3QG		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A		Shares held Class 				
Number 3 1	 	 	 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Barbara Doreen HARE		Name <hr/>		Shares transferred by Barbara Doreen HARE		
Address 23 Rectory Walk Barton Seagrave Village Northamptonshire NN15 6SP		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> <i>Number</i> Ordinary A 1 Ordinary B 3		Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/__
						__/__/__
> Shareholder Name Karen Louise HILTON		Name <hr/>		Shares transferred by Karen Louise HILTON		
Address 12 Castle Court Castle Street Wellingborough NN8 1LW		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> <i>Number</i> Ordinary B 3 Ordinary A 1		Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/__
						__/__/__
> Shareholder Name James JOYCE		Name <hr/>		Shares transferred by James JOYCE		
Address 5 Castle Court		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> <i>Number</i> Ordinary A 1 Ordinary B 3		Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred	
> Shareholder Name Peter Edgar LEACH		Name <hr/>		Shares transferred by Peter Edgar LEACH	
		Address <hr/>			
Address Thingdon Cottage Stocks Hill Finedon Northants		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A Ordinary B	Number 1 3	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>	
				<hr/>	
> Shareholder Name Sydney Arthur PRALL		Name <hr/>		Shares transferred by Sydney Arthur PRALL	
		Address <hr/>			
Address 6 Castle Court Castle Street Wellingborough Northamptonshire NN8 1LW		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A Ordinary B	Number 1 3	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>	
				<hr/>	
> Shareholder Name Margaret SCOTT		Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Margaret SCOTT	
		Address <hr/>			
Address Lorien House Baker Street Gayton Northants NN7 3EZ		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>	
				<hr/>	

Current details		Amended details		Shares transferred		
>	Shareholder Name Susan Joan TILLEY	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Susan Joan TILLEY		
	Address Lorien House Baker Street Gayton Northants NN7 3EZ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Philippa Ann YOUNG	Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Philippa Ann YOUNG		
	Address Lorien House Baker Street Gayton, Northants NN7 3EZ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Margaret SCOTT	Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Margaret SCOTT		
	Address Lorien House Baker Street Gayton Northants NN7 3EZ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 3	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Susan Joan TILLEY	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Susan Joan TILLEY		
	Address Lorien House Baker Street Gayton Northants NN7 3EZ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 3	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Philippa Ann YOUNG	Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Philippa Ann YOUNG		
	Address Lorien House Baker Street Gayton, Northants NN7 3EZ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 3	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Evelyn Patricia SMITH	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Evelyn Patricia SMITH		
	Address 103 London Road Raunds Northamptonshire NN9 6DB	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 3	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Peter John SMITH	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Peter John SMITH		
		Address				
	Address 103 London Road Raunds Northamptonshire NN9 6DB	UK Postcode				
	Shares held Class Ordinary B	Number 3	Shares held Class Number			
>	Shareholder Name Evelyn Patricia SMITH	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Evelyn Patricia SMITH		
		Address				
	Address 103 London Road Raunds Northamptonshire NN9 6DB	UK Postcode				
	Shares held Class Ordinary A	Number 1	Shares held Class Number			
>	Shareholder Name Peter John SMITH	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Peter John SMITH		
		Address				
	Address 103 London Road Raunds Northamptonshire NN9 6DB	UK Postcode				
	Shares held Class Ordinary A	Number 1	Shares held Class Number			

Current details		Amended details		Shares transferred	
> Shareholder Name Andrew David THOMSON		Name <hr/>		Shares transferred by Andrew David THOMSON	
Address 11 Castle Court		Address <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A Ordinary B		Shares held Class <hr/> <hr/>			
Number 1 3		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>	
> Shareholder Name Frank VICKERMAN		Name <hr/>		Shares transferred by Frank VICKERMAN <i>Pers. lefs. decid.</i>	
Address 10 Castle Court		Address <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A Ordinary B		Shares held Class <hr/> <hr/>			
Number 1 3		Number <hr/> <hr/>		Class Number Date of transfer <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 <u>Linda Ann Vickerman</u> Address <u>28 Third Avenue</u> <u>Wellingborough</u> <u>Northamptonshire</u> UK Postcode <u>NN8 3NB</u>	1 'A' and 3 'B' Ordinary shares	1 'A' and 3 'B' Ordinary shares transferred by Personal Representative of Frank Vickerman dec'd	20 th February 2002
Name <u>Bentley Lewis VIDAL</u> Address <u>8 Castle Court, Castle Street,</u> <u>Wellingborough</u> <u>Northamptonshire</u> UK Postcode <u>NN8 1LW</u>	1 'A' and 3 'B' Ordinary Shares	1 'A' and 3 'B' Ordinary shares from T.P. Dove	7 th December 2002
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

(Director/ Secretary)

Date 08 / 01 / 2003

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 **31/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

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 **31st December 2003** please give the new date here:

— / — / —

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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. R. M. INGHAM

Telephone number inc code

0113 2505099

Address

HEWITTS LIMITED
2 NEW ROAD SIDE,
RAWDON, LEEDS

DX number if applicable

716882

DX exchange

LEEDS 36

Postcode

LS19 6HN