



COMPANIES HOUSE

13/3 £15-
100042

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Annual Return

of company number **CN** 1842374

F

company name
CASTLE COURT MANAGEMENT LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	3 1	1 2	9 6

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DB			
-----------	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 07/12/96

2 NEW ROAD SIDE
RAWDON
LEEDS
WEST YORKSHIRE LS19 6HN

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	9	6	0	0
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** ☒**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR

MICHAEL JOHNSON

CASBURN

AD

12 CASTLE COURT

CASTLE STREET

Post Town WELLINGBOROUGH

County/Region NORTHAMPTONSHIRE

Postcode NN8 1LW

Country ENGLAND

Company Secretary (See note 8)
 (Please photocopy this area to provide
 details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be
 given. In the case of a corporation,
 give the registered or principal
 office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	MND
SARA EMILIA	
CABURN	
/	
/	
/	
AD	12 CASTLE COURT
CASTLE STREET	
Post Town	WELLINGBORDHAM
County/Region	NORTHAMPTONSHIRE
Postcode	NN8 1LW
Country	ENGLAND

Company Secretary (See note 8)
 (Please photocopy this area to provide
 details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be
 given. In the case of a corporation,
 give the registered or principal
 office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	MR
RICHARD MALCOLM	
INGHAM	
/	
/	
/	
AD	2 NEW ROAD SIDE
RAWDON	
Post Town	LEEDS
County/Region	WEST YORKSHIRE
Postcode	LS19 6HN
Country	ENGLAND

Company Secretary (See note 8)
 (Please photocopy this area to provide details of joint secretaries)
 Name
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Address
 Usual residential address must be given. In the case of a corporation, give the registered or principal office address.
 * Voluntary details

Details of a new company secretary must be notified on form 288.

CS **MS**

Sandra Louise
 THOMSON
 /
 /
 /
 3 CASTLE COURT
 CASTLE STREET
 WELLINGBOROUGH
 NORTHAMPTONSHIRE
 Postcode NN8 1LW
 Country ENGLAND

Company Secretary (See note 8)
 (Please photocopy this area to provide details of joint secretaries)
 Name
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Address
 Usual residential address must be given. In the case of a corporation, give the registered or principal office address.
 * Voluntary details

Details of a new company secretary must be notified on form 288.

CS **MR**

Mark Andrew
 THOMSON
 /
 /
 /
 3 CASTLE COURT
 CASTLE STREET
 WELLINGBOROUGH
 NORTHAMPTONSHIRE
 Postcode NN8 1LW
 Country ENGLAND

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	MR
MARK ANDREW	
JOHNSON	
—	
—	
—	
AD	3 CASTLE COURT
CASTLE STREET	
Post Town WELLINGBOROUGH	
County/Region NORTHAMPTONSHIRE	
Postcode NN8 1LW	
Country ENGLAND	
Day Month Year	
DO	21 4 72
Nationality NA BRITISH	
OC	TRAINING OFFICER FOR O.S.S.
OD	NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MRS
SANDRA LOUISE	
JOHNSON	
—	
—	
—	
AD	3 CASTLE COURT
CASTLE STREET	
Post Town WELLINGBOROUGH	
County/Region NORTHAMPTONSHIRE	
Postcode NN8 1LW	
Country ENGLAND	
Day Month Year	
DO	23 09 71
Nationality NA BRITISH	
OC	SHOP ASSISTANT
OD	NONE

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD MR

SYONEY ARTHUR

PRALE

—

—

—

AD 6 CASTLE COUAT

CASTLE STREET

Post Town WELLINGBOROUGH

County/Region NORTHAMPTONSHIRE

Postcode NN8 1LW Country ENGLAND

Day Month Year

DO 1 3 0 8 4 1 Nationality **NA** BRITISH

OC SCHOOLMASTER

OD NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode Country

Day Month Year

DO Nationality **NA**

OC

OD

* Voluntary details



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1842374

Company Name in full

CASTLE COURT MANAGEMENT LIMITED

CHANGES IN THE
YEAR TO 31/12/96

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARGOS (formerly BLACKWELL) ELIZABETH PHYLIS 74 THE DRIVE WELLINGBOROUGH	0	1 "A" + 3 "B"	16.1.96	Transferred to Miss T. A. Easton
EASTON: TRACEY ANN 7 CASTLE COURT CASTLE STREET WELLINGBOROUGH NN8 1LW	1 "A" + 3 "B"	1 "A" + 3 "B"	16.1.96	Transferred from H.W. E. P. Argos.
PRABHU: RAMDAS SUBRAO (unknown - formerly 4 Castle Court Castle Street Wellingborough)	0	1 "A" + 3 "B"	2.9.96	Transferred to Dr. P. B. Patel
PATEL: PRAVIN BHOGILAL 4 CASTLE COURT CASTLE STREET WELLINGBOROUGH NN8 1LW	1 "A" + 3 "B"	1 "A" + 3 "B"	2.9.96	Transferred from Dr. R. S. Prabhu
PETTIT (formerly FREYTON): MURIEL (unknown - formerly 10 Castle Court Castle Street Wellingborough)	0	1 "A" + 3 "B"	3.9.96	Transferred to Mr. F. Vickerman
VICKERMAN: FRANK 10 CASTLE COURT CASTLE STREET WELLINGBOROUGH NN8 1LW	1 "A" + 3 "B"	1 "A" + 3 "B"	3.9.96	Transferred from Mrs. M. Pettit
MACLAUGHLAN: RUTH DEBORAH 2 CASTLE COURT CASTLE STREET WELLINGBOROUGH NN8 1LW	0	1 "A" + 3 "B"	14.10.96	Transferred to Westbury Homes (Holdings) Ltd
WESTBURY HOMES (HOLDINGS) LTD WESTBURY HOUSE LANGDOWN ROAD CHELTENHAM GLOS.	1 "A" + 3 "B"	1 "A" + 3 "B"	14.10.96	Transferred from Miss R. O. MacLoughlan.

List of past and present members
Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD	MR
	MICHAEL JOHNSON
	CASBURN
	—
	—
	—
AD	12 CASTLE COURT
	CASTLE STREET
	Post Town WELLINGBOROUGH
	County/Region NORTHAMPTONSHIRE
	Postcode NN8 NN8 1LW Country ENGLAND
	Day Month Year
DO	1 2 1 1 6 6
	Nationality NA BRITISH
OC	SALES LEDGER ACCOUNTS CLERK
OD	NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MRS
	SARA EMILIA
	CASBURN
	—
	—
	—
AD	12 CASTLE COURT
	CASTLE STREET
	Post Town WELLINGBOROUGH
	County/Region NORTHAMPTONSHIRE
	Postcode NN8 1LW Country ENGLAND
	Day Month Year
DO	2 2 0 3 7 0
	Nationality NA BRITISH
OC	BOOK SERVICING CLERK
OD	NONE

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
'A' ORDINARY	12	£3
'B' ORDINARY	36	£9
Totals	48	£12

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
31/12/94

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Signed

Date

This return includes 3 continuation sheets.

(enter number)

plus list of changes of members

Secretary/Director*

(* delete as appropriate)

To whom should Companies House direct any enquiries about the information shown in this return?

HEWITTS LIMITEDSPECIALISTS IN WILLS, PROBATE, ADMINISTRATION OF ESTATES
AND PROPERTY MANAGEMENT.

2 New Road Side, Rawdon, Leeds, West Yorkshire, LS19 6HN.

Tel: 0113 250 5099 Fax: 0113 250 0182

Postcode

Telephone

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

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