

--- for the record ----Company Name

CASTLE COURT MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1842374
Information extracted from
Companies House records on

9th December 2000

363s Annual Return

BB 515 100473

- > 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.

Section 1: Company details



	· · · · · · · · · · · · · · · · · · ·	
Ref: 1842374/03/10	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.	2 New Road Side Rawdon Leeds West Yorkshire LS19 6HN	Address UK Postcode
	Address where the Degister is held	Address
> 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	
		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	UK Postcode LLLLL
> 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 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
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Karen Louise HOLTON Address 12 Castle Court Castle Street Wellingborough Northamptonshire NN8 1LW	Name HILTON Address UK Postcode Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Karen Louise HOLTON ceased to be secretary (if applicable)
> Company Secretary 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	Name Richard Malcolm INGHAM Address 2 New Road Side Rawdon Leeds West Yorkshire LS19 6HN	Name Address UK Postcode Date of change _ / _ / Date Richard Malcolm INGHAM
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Syndey Arthur PRALL Address 6 Castle Court Castle Street Wellingborough Northamptonshire NN8 1LW	Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Syndey Arthur PRALL ceased to be secretary (if applicable)

Gο	mpany Number - 1842374	Section 2: Details of Officers of the Company (continued)					
		Current details	Amended details				
>	Director If any of the details for this person are wrong, strike	Name Karen Louise HOLFON	Name HILTON				
	them through and fill in the		Address				
	correct details in the "Amended details" column.	Address 12 Castle Court					
		Castle Street Wellingborough	\				
		Northamptonshire NN8 1LW	UK Postcode				
			Date of birth LL/LL/LLL				
		Date of birth 13/12/1975	Nationality				
		Nationality British	Occupation				
		Occupation Nursery Nurse	Date of change / /				
	Particulars of a new Director must be notified on form 288.		Date Karen Louise HOLTON ceased to be director (if applicable)				
 >	Director	Name	Name				
	If any of the details for this person are wrong, strike	Syndey Arthur PRALL					
	them through and fill in the		Address				
	correct details in the "Amended details" column.	Address 6 Castle Court					
		Castle Street Wellingborough					
		Northamptonshire NN8 1LW	UK Postcode				
			Date of birth/ /				
		Date of birth 13/08/1941	Nationality				
		Nationality British	Occupation				
		Occupation Schoolmaster	Date of change / /				
	Particulars of a new Director must be notified on form	•	Date Syndey Arthur PRALL ceased to be director (if applicable)				

288.

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary A	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £0.25	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 12	Number of shares issued
		Aggregate Nominal Value of issued shares £3.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary B	Class of share
		Nominal value of each share £0.25	Nominal value of each share
		Number of shares issued 36	Number of shares issued
		Aggregate Nominal Value of issued shares £9.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 48	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £12.00	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 029 2038 0801.

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		
	Amended details	Shares transferred		
ShareholderNameMichael JohnsonCASBURN	Name			
Address 12 Castle Court	Address	This shareholder jointly owns this shareholding with the following 1 shareholders		
Castle Street Wellingborough Northamptonshire NN8 1LW	L	Shares transferred by Michael Johnson		
	UK Postcode	CASBURN		
Shares held	Shares held Class Number	Class Number Date of transfer		
Class Number	Class	A 1 23/06/2000		
Ordinary A 1				
> Shareholder Name Sara Emidia CASBURN	Name			
Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders		
12 Castle Court		Shareholders		
Castle Street Wellingborough Northamptonshire		Shares transferred by		
NN8 1LW	UK Postcode	Sara Emidia CASBURN		
Shares held Class Number Ordinary A 1	Shares held Class Number	Class Number Date of transfer A 1 Z3/06/2000		
> Shareholder				
Name Michael Johnson CASBURN	Name			
Address	Address	This shareholder jointly owns this shareholding with the following 1		
12 Castle Court Castle Street Wellingborough		shareholders		
Northamptonshire NN8 1LW	UK Postcode	Shares transferred by Michael Johnson		
	Shares held	CASBURN		
Shares held Class Number	Class Number	0 0		
Ordinary B 3	-			

	npany Number - 1842374	Sectio	n 4: Details of Shareholde	ers (continued)			•
C	urrent details	<u>-</u>	Amended details	· - · · · - · · · · · · · · · · · · · · ·	Shares	s transfer	red
>	Shareholder Name Sara Emidia CASBURI	N	Name				•
	Address 12 Castle Court		Address			lding with	ointly owns this the previous 1
	Castle Street Wellingborough Northamptonshire NN8 1LW		UK Postcode		Sara Em		by
			Shares held		CASBUI	RN	
	Shares held		Class	Number	Class	Number	Date of transfer
	<i>Class</i> Ordinary B	Number 3			B	3	23/06/2000
					<u> </u>		///
>	Shareholder Name Barbara Doreen HARE		Name				
			Address				
	Address 23 Rectory Walk		 				
	Barton Seagrave		i				
	Kettering Northamptonshire NN15 6SP		UK Postcode		Shares to Barbara HARE	ransferred Doreen	by
	Shares held Class Ordinary A	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary B	3					//
>	Shareholder Name						
	James JOYCE		Name				
	Address		Address				
	5 Castle Court						
			UK Postcode		Shares to	ransferred OYCE	by
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary A	1		[L		/_/
	Ordinary B	3			<u></u>		//
				i			

Cı	ırrent details	Amended details	Shares transferred
>	Shareholder Name Maureen Allanah LEACH	Name	
	Address Thingdon Cottage	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	Stocks Hill Finedon Wellingborough Northamptonshire	UK Postcode	Shares transferred by Maureen Allanah
	NN9 5NN	Shares held	LEACH
	Shares held Class Number Ordinary A 1	Class Numb	er Class Number Date of transfer
>	Shareholder Name Peter Edgar LEACH	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1
	Thingdon Cottage Stocks Hill Finedon		_ shareholders _
	Wellingborough		Shares transferred by
	Northamptonshire NN9 5NN	UK Postcode	Peter Edgar LEACH
	Shares held Class Number Ordinary A 1	Shares held Class Number	er Class Number Date of transfer
>	Shareholder Name Maureen Allanah LEACH	Name	
	Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	Thingdon Cottage Stocks Hill Finedon		- Silaterioluers
	Wellingborough		Shares transferred by
	Northamptonshire	UK Postcode	Maureen Allanah
	NN9 5NN	Shares held	LEACH
	Shares held Class Number Ordinary B 3	Class Numb	er Class Number Date of transfer
		· ·	_

Current details	Amended details	Shares transferred
> Shareholder Name Peter Edgar LEACH	Name	
Address Thingdon Cottage	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
Stocks Hill Finedon Wellingborough Northamptonshire NN9 5NN	UK Postcode Shares held	Shares transferred by Peter Edgar LEACH
Shares held Class Numbe Ordinary B	Class Num	
> Shareholder Name Simon OSBORNE	Name	
Address 8 Castle Court	Address	
	UK Postcode	Shares transferred by Simon OSBORNE
Shares held Class Numbe Ordinary A		ber Class Number Date of transfer
Ordinary B	·	
> Shareholder Name Syndey Arthur PRALL	Name	
Address 6 Castle Court	Address	_
Castle Street Wellingborough Northamptonshire NN8 1LW	UK Postcode	Shares transferred by Syndey Arthur PRALL
Shares held Class Number Ordinary A	· ·	per Class Number Date of transfer
Ordinary B		

C	urrent details		Amended details		Shares	s transferred
>	Shareholder Name • Gillian RIDGWAY		Name			
			Address			
	Address Brookdene, High Stree Bury Ramsey	et				
	Huntingdon Cambridgeshire PE17 1NR		UK Postcode			ransferred by RIDGWAY
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary A Ordinary B	1			A B	
>	Shareholder Name Margaret SCOTT		Name			
	Address		Address			areholder jointly owns this olding with the following 2
	Lorien House Baker Street Gayton				ona.one	, acid
	Northants NN7 3EZ		UK Postcode			ransferred by t SCOTT
	Shares held Class Ordinary A	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_			i	
>	Shareholder Name Susan Joan TILLEY		Name			
	Address Lorien House		Address		shareho shareho	areholder jointly owns this olding with the previous 1 olders and the next 1
	Baker Street Gayton				shareho	
	Northants NN7 3EZ		UK Postcode			ransferred by oan TILLEY
	Shares held Class Ordinary A	Number 1	Shares held Class	Number	Class	Number Date of transfer
		•				
			1			

C	urrent details		Amended details			s transferred
>	Shareholder Name Philippa Ann YOUNG		Name		<u>-</u>	•
	Address Lorien House		Address			areholder jointly owns this olding with the previous 2 olders
	Baker Street Gayton Northants NN7 3EZ		UK Postcode			ransferred by Ann YOUNG
	Shares held Class Ordinary A	Number 1	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Margaret SCOTT		Name			
	Address Lorien House Baker Street Gayton		Address			areholder jointly owns this olding with the following 2 olders
	Northants NN7 3EZ		UK Postcode			ransferred by t SCOTT
	Shares held Class Ordinary B	Number 3	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Susan Joan TILLEY		Name			
	Address Lorien House		Address		shareho	areholder jointly owns this olding with the previous 1 olders and the next 1
	Baker Street Gayton Northants NN7 3EZ		UK Postcode		Shares t	ransferred by oan TILLEY
	Shares held Class Ordinary B	Number 3	Shares held Class	Number	Class	Number Date of transfer
		;				

Sompany Number - 1842374 Sect		n 4: Details of Shareholders (continu	red)
Current details		Amended details	Shares transferred
> Shareholder Name 'Philippa Ann YOUNG		Name	
Address Lorien House		Address	This shareholder jointly owns this shareholding with the previous 2 shareholders
Baker Street Gayton Northants NN7 3EZ		UK Postcode	Shares transferred byPhilippa Ann YOUNG
Shares held Class Ordinary B	Number 3	Shares held Class Numb	
> Shareholder Name Evelyn Patricia SMITH	-	Name	
Address 103 London Road		Address	This shareholder jointly owns this shareholding with the following 1 shareholders
Raunds Wellingborough Northamptonshire NN9 6DB		UK Postcode	Shares transferred byEvelyn Patricia SMITH
Shares held Class Ordinary B	Number 3	Shares held Class Numb	per Class Number Date of transfer

ShareholderNamePeter John SMITH		Name	
Address 103 London Road		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
Raunds Wellingborough Northamptonshire		UK Postcode	Shares transferred by Peter John SMITH
NN9 6DB Shares held Class Ordinary B	Number 3	Shares held Class Numb	per Class Number Date of transfer

Çı	ırrent details		Amended details		Shares	s transferre	d
>	Shareholder Name Evelyn Patricia SMITH		Name				•
	Address 103 London Road		Address			olding with the	ntly owns this e following 1
	Raunds Wellingborough Northamptonshire					ransferred by Patricia SMITI	
	NN9 6DB		UK Postcode	<u> </u>	,		
	Shares held Class Ordinary A	Number 1	Shares held Class	Number	Class		Date of transfer
	,,,			<u> </u>			//
>	Shareholder Name Peter John SMITH		Name				
			Address		This shareholder jointly owns t shareholding with the previous		•
	Address 103 London Road Raunds				shareho	lders	
	Wellingborough Northamptonshire		UK Postcode			ransferred by hn SMITH	
	NN9 6DB		Shares held				
	Shares held Class	Number	Class	Number	Class	Number E	ate of transfer
	Ordinary A	1		<u> </u>	i		/
>	Shareholder Name Susan Ann TAYLOR	,	Name				+
	A dalva e e		Address	· · · · · · · · · · · · · · · · · · ·			
	Address 3 Castle Court Castle Street Wellingbo	orough					
	Northamptonshire NN8 1LW		UK Postcode			ransferred by nn TAYLOR	
	Shares held Class Ordinary B	Number	Shares held Class	Number	Class		Date of transfer
	Oraniary D						

Con	npan y Number - 1842374	Section	n 4: Details of Sharehol	Iders (continued)			
C	urrent details		Amended details		Shares	transferi	′ed
>	Shareholder Name Andrew David THOMSON		Name				
Address 11 Castle Court			Address				
	53545 5541,		UK Postcode		Shares transferred by Andrew David THOMSON		
	Shares held Class Ordinary A	Number 1	Class	Number	Class	Number	Date of transfer
	Ordinary B	3			L		//
>	Shareholder Name Frank VICKERMAN		Name				
	Address 10 Castle Court		Address				
			UK Postcode		Shares transferred by Frank VICKERMAN		
	Shares held Class Ordinary A	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	Ordinant P	2		:			1 1

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)	
Name KAREN LOUISE HILTON Address 12 CASTLE COURT CASTLE STREET WELLING ROROUGH UK Postcode N. N. 8 _ 1 LW	1 A and 3 B	1A+3B slaws transferred from MR+Hrs MJ. Casburn	23 June
Name THOMAS ANTHONY FISHER Address FLAT 15, 11 AVENUE ROAD ST. ALBANS HERTS UK Postcode ALL 3QG	1 A and 3 B	1 A + 3 B shaker transbarred from Has. G. Ridgway	24 August 2000
Name Address UK Postcode			
Name Address UK Postcode			



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.

complete 2 below.								
1. Declaration								
I confirm that the details in this ann	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 15 / 01 / 20 01 This date must not be earlier than the							
	return date at 2 below							
What to do now Complete this page then send the the declaration to the address shown a								
2. Date of this return								
☐ This AR is made up to If you are making this return up to an earlied 31/12/2000 please give the date here								
٠	//							
Note: Th	e form must be delivered to CH within 28 days of this date							
3. Date of next return								
☐ If you wish to change your next retu	urn to a date earlier than 31st December							
2001 please give the new date here								
4. Where to send this form								
 Please return this form to: Registrar of Companies 	For members of the Hays Documer							
Companies House	Exchange service							
Crown Way	DX 33050 Cardiff							
Cardiff CF14 3UZ								
Have you enclosed the filing fee with the company number written on t reverse of the cheque?								
Cheque 🗀 Postal Order 🗀								
(0)	Number 100 473							
(Please complete as appropriate)								
Contact Address								
Please give the name and address of the there are any queries about this form.	ne person who should be contacted if							
Contact Name	Telephone number inc code							
MR. R.M. INGHAM	0113 250 5099							
Address	DX number if applicable							
HEWITTS LTD	716882							
2 NEW ROAD SIDE	DX exchange							
ひりしくりみい しこ ほがけ	1 ~//2 > ^							

Postcode

LS La 6HN