



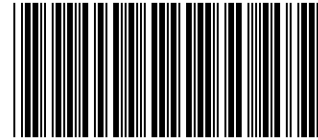
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CASTLE COURT MANAGEMENT LIMITED

**Company Number:** 01842374



XDVGIM3S

Received for filing in Electronic Format on the: 10/01/2007

### Company Details

**Period Ending:** 31/12/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**2 NEW ROAD SIDE**  
**RAWDON**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS19 6HN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HEWITTS LTD

**Address:** 2 NEW ROAD SIDE  
RAWDON  
LEEDS  
WEST YORKSHIRE LS19 6HN

**2nd Company Secretary:**

**Name:** SYDNEY ARTHUR PRALL

**Address:** 6 CASTLE COURT  
CASTLE STREET  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 1LW

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*Director 1:*

*Name:* **BEVERLEY ANN NICHOLS**      *Address:* **23 CHERWELL WALK**  
*Date of Birth:* **06/02/1965**      **CORBY**  
*Nationality:* **BRITISH**      **NORTHAMPTONSHIRE NN17 2LD**  
*Occupation:* **CALL DESPATCHER**

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*Director 2:*

*Name:* **SYDNEY ARTHUR PRALL**      *Address:* **6 CASTLE COURT**  
*Date of Birth:* **13/08/1941**      **CASTLE STREET**  
*Nationality:* **BRITISH**      **WELLINGBOROUGH**  
*Occupation:* **RETIRED**      **NORTHAMPTONSHIRE NN8 1LW**

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*Director 3:*

*Name:* **LINDA ANN VICKERMAN**      *Address:* **28 THIRD AVENUE**  
*Date of Birth:* **27/01/1948**      **WELLINGBOROUGH**  
*Nationality:* **BRITISH**      **NORTHAMPTONSHIRE NN8 3NB**  
*Occupation:* **AMBULANCE SERVICE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>12</b>	<b>GBP3</b>
<b>ORDINARY B</b>	<b>36</b>	<b>GBP9</b>
<b>TOTALS</b>	<b>48</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 ORDINARY B Shares held as at 31/12/2006**

*Name:* **B M YATES DEVELOPMENTS LTD**

*Address:* **BYWAYS**  
**POUND LANE AMPFIELD**  
**NR ROMSEY**  
**HAMPSHIRE SO51 9BL**

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 31/12/2006**

*Name:* **B M YATES DEVELOPMENTS LTD**

*Address:* **BYWAYS  
POUND LANE AMPFIELD  
NR ROMSEY  
HAMPSHIRE SO51 9BL**

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*Shareholding 3:*

**3 ORDINARY B Shares held as at 31/12/2006**

*Name:* **THOMAS ANTHONY FISHER**

*Address:* **71 CULVER ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 4EB**

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*Shareholding 4:*

**1 ORDINARY A Shares held as at 31/12/2006**

*Name:* **THOMAS ANTHONY FISHER**

*Address:* **71 CULVER ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 4EB**

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*Shareholding 5:*

**0 ORDINARY A Shares held as at 31/12/2006**

**1 Disposed of in period on 17/08/2006**

*Name:* **BARBARA DOREEN HARE**

*Address:* **23 RECTORY WALK  
BARTON SEAGRAVE VILLAGE NORTHAMPTONSHIRE NN15  
6SP**

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*Shareholding 6:*

**0 ORDINARY B Shares held as at 31/12/2006**

**3 Disposed of in period on 17/08/2006**

*Name:* **BARBARA DOREEN HARE**

*Address:* **23 RECTORY WALK  
BARTON SEAGRAVE VILLAGE NORTHAMPTONSHIRE NN15  
6SP**

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*Shareholding 7:*

**1 ORDINARY A Shares held as at 31/12/2006**

*Name:* **PETER EDGAR LEACH**

*Address:* **20 BARTON ROAD  
SWINTON  
MANCHESTER M27 5LJ**

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*Shareholding 8:*

**3 ORDINARY B Shares held as at 31/12/2006**

*Name:* **PETER EDGAR LEACH**

*Address:* **20 BARTON ROAD  
SWINTON  
MANCHESTER M27 5LJ**

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*Shareholding 9:*

**3 ORDINARY B Shares held as at 31/12/2006**

*Name:* **BEVERLEY ANN NICHOLS**

*Address:* **23 CHERWELL WALK  
CORBY  
NORTHAMPTONSHIRE NN17 2LD**

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*Shareholding 10:*

**1 ORDINARY A Shares held as at 31/12/2006**

*Name:* **BEVERLEY ANN NICHOLS**

*Address:* **23 CHERWELL WALK  
CORBY  
NORTHAMPTONSHIRE NN17 2LD**

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*Shareholding 11:*

**1 ORDINARY A Shares held as at 31/12/2006**

*Name:* **SYDNEY ARTHUR PRALL**

*Address:* **6 CASTLE COURT  
CASTLE STREET WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 1LW**

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*Shareholding 12:*

**3 ORDINARY B Shares held as at 31/12/2006**

*Name:* **SYDNEY ARTHUR PRALL**

*Address:* **6 CASTLE COURT  
CASTLE STREET WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 1LW**

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*Shareholding 13:*

**3 ORDINARY B Shares held as at 31/12/2006**

*Name:* **DAVID SONG**

*Address:* **THE OLD WHITE HOUSE  
HIGH STREET RISELEY  
BEDFORDSHIRE MK44 1DY**

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*Shareholding 14:*

**1 ORDINARY A Shares held as at 31/12/2006**

*Name:* **DAVID SONG**

*Address:* **THE OLD WHITE HOUSE  
HIGH STREET RISELEY  
BEDFORDSHIRE MK44 1DY**

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*Shareholding 15:*

**1 ORDINARY A Shares held as at 31/12/2006**

*Name:* **ANDREW DAVID THOMSON**

*Address:* **11 CASTLE COURT  
CASTLE STREET  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 1LW**

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*Shareholding 16:*

**3 ORDINARY B Shares held as at 31/12/2006**

*Name:* **ANDREW DAVID THOMSON**

*Address:* **11 CASTLE COURT  
CASTLE STREET  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 1LW**

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*Shareholding 17:*

**3 ORDINARY B Shares held as at 31/12/2006**

*Name:* **LINDA ANN VICKERMAN**

*Address:* **28 THIRD AVENUE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 3NB**

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*Shareholding 18:*

**1 ORDINARY A Shares held as at 31/12/2006**

*Name:* **LINDA ANN VICKERMAN**

*Address:* **28 THIRD AVENUE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 3NB**

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*Shareholding 19:*

**9 ORDINARY B Shares held as at 31/12/2006**

*Name:* **BENTLEY LEWIS VIDAL**

*Address:* **187 NORTHAMPTON ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 3PR**

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*Shareholding 20:*

**3 ORDINARY A Shares held as at 31/12/2006**

*Name:* **BENTLEY LEWIS VIDAL**

*Address:* **187 NORTHAMPTON ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 3PR**

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*Shareholding 21:*

**1 A ORDINARY Shares held as at 31/12/2006**

*Name:* **MINESH MAHENDRA PATEL**

*Address:* **17 LOWICK CLOSE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN8 5UN**

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*Shareholding 22:*

**3 B ORDINARY Shares held as at 31/12/2006**

*Name:* **MINESH MAHENDRA PATEL**

*Address:* **17 LOWICK CLOSE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN8 5UN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**