



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG5MV6AF**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **CASTLE COURT MANAGEMENT LIMITED**

*Company Number:* **01842374**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**2 NEW ROAD SIDE  
RAWDON  
LEEDS  
UNITED KINGDOM  
LS19 6HN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HEWITTS LTD**

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

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### *Company Secretary 2:*

*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  
CORBY  
NORTHAMPTONSHIRE  
NN17 2LD**

*Date of Birth:*

**06/02/1965**

*Nationality:*

**British**

*Occupation:*

**CALL DESPATCHER**

Director 2 :

Name: SYDNEY ARTHUR PRALL Address: 6 CASTLE COURT  
CASTLE STREET  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 1LW

Date of Birth: 13/08/1941 Nationality: British Occupation: RETIRED

Director 3 :

Name: LINDA ANN VICKERMAN Address: 28 THIRD AVENUE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 3NB

Date of Birth: 27/01/1948 Nationality: British Occupation: AMBULANCE SERVICE

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	12	GBP3
ORDINARY B	36	GBP9
TOTALS	48	GBP12

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008**

*Name:* **BEVERLEY ANN NICHOLS**

*Address:*

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*Shareholding 2:*

**3 ORDINARY B Shares held as at 31/12/2008**

*Name:* **DAVID SONG**

*Address:*

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*Shareholding 3:*

**3 ORDINARY B Shares held as at 31/12/2008**

*Name:* **LINDA ANN VICKERMAN**

*Address:*

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*Shareholding 4:*

**3 ORDINARY B Shares held as at 31/12/2008**

*Name:*

**SYDNEY ARTHUR PRALL**

*Address:*

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*Shareholding 5:*

**3 ORDINARY B Shares held as at 31/12/2008**

*Name:*

**B M YATES DEVELOPMENTS LTD**

*Address:*

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*Shareholding 6:*

**1 ORDINARY A Shares held as at 31/12/2008**

*Name:*

**BEVERLEY ANN NICHOLS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY A Shares held as at 31/12/2008**

*Name:*

**LINDA ANN VICKERMAN**

*Address:*

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*Shareholding 8:*

**1 ORDINARY A Shares held as at 31/12/2008**

*Name:*

**B M YATES DEVELOPMENTS LTD**

*Address:*

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*Shareholding 9:*

**1 ORDINARY A Shares held as at 31/12/2008**

*Name:*

**ANDREW DAVID THOMSON**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY A Shares held as at 31/12/2008**

*Name:* **DAVID SONG**

*Address:*

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*Shareholding 1:*  
*1* **3 ORDINARY A Shares held as at 31/12/2008**

*Name:* **BENTLEY LEWIS VIDAL**

*Address:*

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*Shareholding 1:*  
*2* **3 ORDINARY B Shares held as at 31/12/2008**

*Name:* **MINESH MAHENDRA PATEL**

*Address:*

*Shareholding 1:*  
3 **1 ORDINARY A Shares held as at 31/12/2008**

*Name:* **MINESH MAHENDRA PATEL**

*Address:*

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*Shareholding 1:*  
4 **1 ORDINARY A Shares held as at 31/12/2008**

*Name:* **CHAMPA TAILOR**

*Address:*

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*Name:* **KAMLA DHAMDACHIA**

*Address:*

*Shareholding 1:*  
5      **3 ORDINARY B Shares held as at 31/12/2008**

*Name:*                      **THOMAS ANTHONY FISHER**

*Address:*

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*Shareholding 1:*  
6      **9 ORDINARY B Shares held as at 31/12/2008**

*Name:*                      **BENTLEY LEWIS VIDAL**

*Address:*

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*Shareholding 1:*  
7      **1 ORDINARY A Shares held as at 31/12/2008**

*Name:*                      **THOMAS ANTHONY FISHER**

*Address:*

*Shareholding 1:*  
8 **3 ORDINARY B Shares held as at 31/12/2008**

*Name:* **ANDREW DAVID THOMSON**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY A Shares held as at 31/12/2008**

*Name:* **SYDNEY ARTHUR PRALL**

*Address:*

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*Shareholding 2:*  
0 **3 ORDINARY B Shares held as at 31/12/2008**

*Name:* **CHAMPA TAILOR**

*Address:*

*Name:* **KAMLA DHAMDACHIA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**