



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS175GEW

Company Name: **CASTLE COURT MANAGEMENT LIMITED**

Company Number: **01842374**

Date of this return: **31/12/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 NEW ROAD SIDE
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6HN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SYDNEY ARTHUR**

Surname: **PRALL**

Former names:

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

Company Secretary 2

Type: **Corporate**
Name: **HEWITTS LTD**

*Registered or
principal address:* **2 NEW ROAD SIDE
RAWDON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 6HN**

European Economic Area (EEA) Company

Register Location: **2 NEW ROAD SIDE, RAWDON, LEEDS, LS19 6HN**
Registration Number: **03231620**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **SYDNEY ARTHUR**
Surname: **PRALL**
Former names:
Service Address: **6 CASTLE COURT
CASTLE STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **LINDA ANN**
Surname: **VICKERMAN**
Former names:
Service Address: **15 WELBOURNE CLOSE
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 6HE**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	9
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3 ORDINARY B Shares held as at 31/12/2009

Name:

BEVERLEY ANN NICHOLS

Address:

Shareholding 2:

3 ORDINARY B Shares held as at 31/12/2009

Name:

DAVID SONG

Address:

Shareholding 3:

3 ORDINARY B Shares held as at 31/12/2009

Name:

LINDA ANN VICKERMAN

Address:

Shareholding 4:

3 ORDINARY B Shares held as at 31/12/2009

Name:

SYDNEY ARTHUR PRALL

Address:

Shareholding 5:

3 ORDINARY B Shares held as at 31/12/2009

Name:

B M YATES DEVELOPMENTS LTD

Address:

Shareholding 6:

1 ORDINARY A Shares held as at 31/12/2009

Name:

BEVERLEY ANN NICHOLS

Address:

Shareholding 7:

1 ORDINARY A Shares held as at 31/12/2009

Name:

LINDA ANN VICKERMAN

Address:

Shareholding 8:

1 ORDINARY A Shares held as at 31/12/2009

Name:

B M YATES DEVELOPMENTS LTD

Address:

Shareholding 9:

1 ORDINARY A Shares held as at 31/12/2009

Name:

ANDREW DAVID THOMSON

Address:

Shareholding 1:
0 **1 ORDINARY A Shares held as at 31/12/2009**

Name: **DAVID SONG**

Address:

Shareholding 1:
1 **3 ORDINARY A Shares held as at 31/12/2009**

Name: **BENTLEY LEWIS VIDAL**

Address:

Shareholding 1:
2 **3 ORDINARY B Shares held as at 31/12/2009**

Name: **MINESH MAHENDRA PATEL**

Address:

Shareholding 1:
3 1 ORDINARY A Shares held as at 31/12/2009

Name: **MINESH MAHENDRA PATEL**

Address:

Shareholding 1:
4 1 ORDINARY A Shares held as at 31/12/2009

Name: **CHAMPA TAILOR**

Address:

Shareholding 1:
5 3 ORDINARY B Shares held as at 31/12/2009

Name: **THOMAS ANTHONY FISHER**

Address:

Shareholding 1:
6 **9 ORDINARY B Shares held as at 31/12/2009**

Name: **BENTLEY LEWIS VIDAL**

Address:

Shareholding 1:
7 **1 ORDINARY A Shares held as at 31/12/2009**

Name: **THOMAS ANTHONY FISHER**

Address:

Shareholding 1:
8 **3 ORDINARY B Shares held as at 31/12/2009**

Name: **ANDREW DAVID THOMSON**

Address:

Shareholding 1:
9 1 ORDINARY A Shares held as at 31/12/2009

Name: SYDNEY ARTHUR PRALL

Address:

Shareholding 2:
0 3 ORDINARY B Shares held as at 31/12/2009

Name: CHAMPA TAILOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.