



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01842374**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

*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 1*

*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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR VAUGHAN TREVELYAN**

*Surname:*                **RAY**

*Former names:*

*Service Address:*        **11 GRAY CLOSE  
EARLS BARTON  
NORTHAMPTON  
ENGLAND  
NN6 0PT**

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

*Date of Birth:*    **28/12/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNKNOWN**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3 ORDINARY B shares held as at the date of this return**  
*Name:* **DAVID SONG**

*Shareholding 2* : **3 ORDINARY B shares held as at the date of this return**  
*Name:* **LINDA ANN VICKERMAN**

*Shareholding 3* : **3 ORDINARY B shares held as at the date of this return**

*Name:* SYDNEY ARTHUR PRALL

*Shareholding 4* : 3 ORDINARY B shares held as at the date of this return  
*Name:* B M YATES DEVELOPMENTS LTD

*Shareholding 5* : 1 ORDINARY A shares held as at the date of this return  
*Name:* LINDA ANN VICKERMAN

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return  
*Name:* B M YATES DEVELOPMENTS LTD

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ANDREW DAVID THOMSON

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* DAVID SONG

*Shareholding 9* : 3 ORDINARY A shares held as at the date of this return  
*Name:* BENTLEY LEWIS VIDAL

*Shareholding 10* : 3 ORDINARY B shares held as at the date of this return  
*Name:* MINESH MAHENDRA PATEL

*Shareholding 11* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MINESH MAHENDRA PATEL

*Shareholding 12* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CHAMPA TAILOR

*Name:* KAMLA DHAMDACHIA

*Shareholding 13* : 3 ORDINARY B shares held as at the date of this return  
*Name:* THOMAS ANTHONY FISHER

*Shareholding 14* : 9 ORDINARY B shares held as at the date of this return  
*Name:* BENTLEY LEWIS VIDAL

*Shareholding 15* : 1 ORDINARY A shares held as at the date of this return  
*Name:* THOMAS ANTHONY FISHER

*Shareholding 16* : 3 ORDINARY B shares held as at the date of this return  
*Name:* ANDREW DAVID THOMSON

*Shareholding 17* : 1 ORDINARY A shares held as at the date of this return

*Name:* SYDNEY ARTHUR PRALL

*Shareholding 18* : 3 ORDINARY B shares held as at the date of this return

*Name:* KAMLA DHAMDACHIA

*Name:* CHAMPA TAILOR

*Shareholding 19* : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2014-01-24

*Name:* NEIL DAVIES

*Shareholding 20* : 0 ORDINARY B shares held as at the date of this return

3 shares transferred on 2014-01-24

*Name:* NEIL DAVIES

*Shareholding 21* : 1 ORDINARY A shares held as at the date of this return

*Name:* VAUGHAN TREVELYAN RAY

*Name:* ANNETTE RAY

*Shareholding 22* : 3 ORDINARY B shares held as at the date of this return

*Name:* VAUGHAN TREVELYAN RAY

*Name:* ANNETTE RAY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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