



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2014**

**X33IPWL7**

*Company Name:* **Castle Gardens (Management) Limited**

*Company Number:* **04385178**

*Date of this return:* **01/03/2014**

*SIC codes:* **74990**  
**98100**  
**98000**

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

*Situation of Registered Office:* **47 BUTT ROAD**  
**COLCHESTER**  
**ESSEX**  
**UNITED KINGDOM**  
**CO3 3BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOHN**

*Surname:* **BAILEY**

*Former names:* **BALEY**

*Service Address:* **12 HILLSLEIGH MEWS EAST HILL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 2QU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN JOHN**

*Surname:*                                **BAILEY**

*Former names:*                        **BALEY**

*Service Address:*                    **12 HILLSLEIGH MEWS EAST HILL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 2QU**

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

*Date of Birth:*   **18/06/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL FREDERICK**

*Surname:* **BATTEN**

*Former names:*

*Service Address:* **18 HILLSLEIGH MEWS EAST HILL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 2QU**

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

*Date of Birth:* **09/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARK**

*Surname:*                      **COLYER**

*Former names:*

*Service Address:*            **27 HILLSLEIGH MEWS**  
                                      **COLCHESTER**  
                                      **ESSEX**  
                                      **UNITED KINGDOM**  
                                      **CO1 2QU**

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

*Date of Birth:*    **30/10/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER PROGRAMMER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **COMBER**

*Former names:*

*Service Address:*        **6 THE OAKS  
FRINTON ON SEA  
ESSEX  
UNITED KINGDOM  
CO13 0BA**

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

*Date of Birth:*    **12/01/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **JANICE CHRISTINE**

*Surname:*                    **RICHARDS**

*Former names:*

*Service Address:*            **10 HILLSLEIGH MEWS EAST HILL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 2QW**

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

*Date of Birth:*    **15/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>32</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32</b>
		<i>Total aggregate nominal value</i>	<b>32</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* BLANCHETTE

*Shareholding 2* : 2 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* S KHARA

*Shareholding 3* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* R RASHID

*Shareholding 4* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* MICHAEL FREDERICK BATTEN

*Shareholding 5* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* J P KEEN

*Shareholding 6* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* A J BAILEY & S BAILEY (JOINTLY)

*Shareholding 7* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return



*Name:* JONES & JONES (JOINTLY)

*Shareholding 8* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* I FONTECH-CASTRILLO

*Shareholding 9* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* KIMBERLY GAYE MOORE & C G MOORE (JOINTLY)

*Shareholding 10* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* J C COLLYER & B D COLLYER (JOINTLY)

*Shareholding 11* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* JANICE CHRISTINE RICHARDS & A DUNNE (JOINTLY)

*Shareholding 12* : 2 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* J ASHCROFT

*Shareholding 13* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* MANORPRESS LIMITED

*Shareholding 14* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* J DONOVAN

*Shareholding 15* : 6 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* LANDERMERE ESTATES PLC

*Shareholding 16* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* ANGELA O'SULLIVAN

*Shareholding 17* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* M PATEL

*Shareholding 18* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* MARK COLYER

*Shareholding 19* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* SARAH IRENE BOOKER

*Shareholding 20* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* G CHARKHAM

*Shareholding 21* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* B FUGLER

*Shareholding 22* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return

*Name:* T HEALEY

*Shareholding 23* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return

*Name:* KEITH RANDLE

*Shareholding 24* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return

*Name:* T FOLLEN

*Shareholding 25* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return

*Name:* MR M & MRS S JENKINSON

---

### *Authorisation*

*Authenticated*

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

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