



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

363a

Annual Return

100331 | 30

Company Number 05098835

Company Name in full Castlehill Crafts Limited

Date of this return

The information in this return is made up to

Day Month Year
0 8 / 0 4 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return.

Narrowboat Way
Hurst Business Park
Brierley Hill
West Midland

*Any change of
registered office
must be notified
on form 287.*

Post town

County / Region

UK Postcode

D Y 5 1 L X

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.

SATURDAY



A26 *AJAGH85D* 349
14/03/2009
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Address

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

Jane

Surname

Ireland

Address **

4 Castle Hill

Cleobury Mortimer

Post town

Kidderminster

County / Region

Worcestershire

UK Postcode

D Y 1 4 8 D A

Country

England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs		
	Day	Month	Year	
Date of birth	2 9 / 0 5 / 1 9 4 5			
Forename(s)	Barbara			
Surname	Bailey			
Address **	Oak Cottage			
	42a Barrow Street			
Post town	Much Wenlock			
County / Region	Shropshire	UK Postcode	T F 1 3 6 E T	
Country	England	Nationality	British	
Business occupation	Company Director			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs		
	Day	Month	Year	
Date of birth	0 8 / 0 3 / 1 9 6 4			
Forename(s)	Jane			
Surname	Ireland			
Address **	4 Castle Hill			
	Cleobury Mortimer			
Post town	Kidderminster			
County / Region	Worcestershire	UK Postcode	D Y 1 4 8 D A	
Country	England	Nationality	British	
Business occupation	Company Director			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

James Ireland

Date

9/3/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Haines Watts

Sterling House, 71 Francis Road, Edgbaston, Birmingham

B16 8SP

Tel 0121 456 1613

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05098835

Company Name in full Castlehill Crafts Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jane Ireland ----- Address Castle Hill ----- Cleobury Mortimer ----- Worcestershire ----- UK Postcode D Y 1 4 8 D A	Ordinary 1		
Name Barbara Bailey ----- Address Oak Cottage ----- 42a Barrow Street, Much Wenlock ----- Shropshire ----- UK Postcode T F 1 3 6 E T	Ordinary 1		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			