



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

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Company Name: **CASTLE COURT MANAGEMENT (NANTWICH) LIMITED**

Company Number: **05246515**

Date of this return: **30/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O LAMONT COMMERCIAL LIMITED
5A HOSPITAL STREET
NANTWICH
CW5 5RH**

Officers of the company

Company Secretary 1

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

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOROTHY HARVEY**

Surname: **CRONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1966** Nationality: **BRITISH**
Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **LEEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

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

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DENIS ARTHUR**

Surname: **TAYLOR**

Former names:

Service Address: **3 CASTLE COURT
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 5SL**

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

Date of Birth: **28/12/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **GIRVAN**

Surname: **THOMPSON**

Former names:

Service Address: **15 CASTLE COURT MILL STREET
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 5SL**

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

Date of Birth: **24/10/1933** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J F STOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS B BIRCH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J BLEASDALE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS D CRONE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS J GROOM**

Name: **MR DEAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MR A HEFFERMAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-12

Name: MRS KEANE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR LEEVES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MRS MASON

Name: MR MASON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR J MILLS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MRS PARK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MR SHARPE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MRS B SKILLEN

Name: MR P SKILLEN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MRS A TAYLOR

Name: MR D TAYLOR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: ELAINE EDWARDS

Name: ROHITH RAYEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MRS G THOMPSON

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

Name: MRS M TURNER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: **BRETTA MARIE COUSINS**

Name: **ROBERT BECKETT**

Shareholding 19 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-09-23

Name: **DENISE BRYNING**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: **MR SCRIMGEOUR**

Name: **MRS SCRIMGEOUR**

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

Name: **S J YOUNG**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **G A HESP**

Authorisation

Authenticated

This form was authorised by one of the following:

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