



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **CASTLEWOOD POCHIN DEVELOPMENTS LIMITED**

Company Number: **05647494**

Company Details

Period Ending: **07/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O POCHIN'S PLC
BROOKS LANE
MIDDLEWICH
CHESHIRE
CW10 0JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HEDLEY**

Address: **BRENTWOOD STEVENS STREET
ALDERLEY EDGE
CHESHIRE
SK9 7NL**

Director 1 :

Name: **PHILIP JULIAN CONN**

Address: **5 NORTH WOODLEY
RADCLIFFE
MANCHESTER
LANCASHIRE
M26 1JB**

Date of Birth:

30/03/1933

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **MICHAEL ANDRE GUEST**

Address: **WILLOWSMEADE 18 SMITHY BROW
CROFT
WARRINGTON
WA3 7BZ**

Date of Birth:

25/06/1944

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **THOMAS WARWICK
MARSHALL**

Address: **HOLLINS MURRAY GROUP ST JOHNS
HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
WA14 1TJ**

Date of Birth:
27/10/1945

Nationality:
BRITISH

Occupation:
CHARTERED SURVEYOR

Director 4 :

Name: **JAMES WILLIAM POCHIN
NICHOLSON**

Address: **HUTTON DENE 47 STAMFORD ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2JN**

Date of Birth:
11/04/1965

Nationality:
BRITISH

Occupation:
PROPERTY MANAGER

Director 5 :

Name: **DAVID SHAW**

Address: **9 GORSTY HILL CLOSE
BALTERLEY HEATH
CREWE
CHESHIRE
CW2 5QS**

Date of Birth:
14/06/1950

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 6 :

Name:	MR ROBERT MARSHALL SHAW	Address:	WILLOW BARN WELLBANK LANE OVER PEOVER KNUTSFORD CHESHIRE WA16 8UW
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Date of Birth:	20/10/1948	Nationality:	BRITISH	Occupation:	DIRECTOR
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Director 7 :

Name:	JOHN HAMILTON WOODCOCK	Address:	DAVENPORT BARN DAVENPORT PARK LANE HOLMES CHAPEL ROAD HOLMES CHAPEL CHESHIRE CW12 4ST
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Date of Birth:	17/11/1935	Nationality:	BRITISH	Occupation:	CONTRACTS DIRECTOR
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	500	GBP500
B ORDINARY	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 B ORDINARY Shares held as at 07/12/2008

Name:

CASTLEWOOD DEVELOPMENTS LIMITED

Address:

Shareholding 2:

500 A ORDINARY Shares held as at 07/12/2008

Name:

POCHIN'S PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**