



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XCQURFLK

Received for filing in Electronic Format on the: **07/12/2009**

*Company Name:* **CASTLEWOOD POCHIN DEVELOPMENTS LIMITED**

*Company Number:* **05647494**

*Date of this return:* **07/12/2009**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **C/O POCHIN'S PLC  
BROOKS LANE  
MIDDLEWICH  
CHESHIRE  
CW10 0JQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DAVID JAMES**

*Surname:* **HEDLEY**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ANDRE**

*Surname:*                **GUEST**

*Former names:*

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

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

*Date of Birth:*   **25/06/1944**                      *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

*Company Director*      2

*Type:*                              **Person**

*Full forename(s):*              **THOMAS WARWICK**

*Surname:*                        **MARSHALL**

*Former names:*

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

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

*Date of Birth:*   **27/10/1945**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      3

*Type:*                              **Person**

*Full forename(s):*              **MR JAMES WILLIAM POCHIN**

*Surname:*                        **NICHOLSON**

*Former names:*

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

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

*Date of Birth:*   **11/04/1965**                              *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT MARSHALL**

*Surname:*                **SHAW**

*Former names:*

*Service Address:*        **WILLOW BARN  
WELLBANK LANE OVER PEOVER  
KNUTSFORD  
CHESHIRE  
WA16 8UW**

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

*Date of Birth:*    **20/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS PER SHARE</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**500 B ORDINARY Shares held as at 07/12/2009**

*Name:*

**CASTLEWOOD DEVELOPMENTS LIMITED**

*Address:*

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*Shareholding 2:*

**500 A ORDINARY Shares held as at 07/12/2009**

*Name:*

**POCHIN'S PLC**

*Address:*

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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.