



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CASTLE ESTATES (BRANCEPETH) LIMITED**

*Company Number:* **00694922**

*Date of this return:* **03/08/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **3 SADDLER STREET  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 7BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEREMY ALEXANDER**

*Surname:* **EDKINS**

*Former names:*

*Service Address:* **15 KILLHOPE GROVE  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 0SG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEREMY ALEXANDER**

*Surname:*                            **EDKINS**

*Former names:*

*Service Address:*                **15 KILLHOPE GROVE  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 0SG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/06/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHEILA**

*Surname:* **EDKINS**

*Former names:*

*Service Address:* **56B ETHERLEY LANE  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 7QZ**

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

*Date of Birth:* **20/09/1935**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

AS OUTLINED IN ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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* : 1500 ORDINARY shares held as at the date of this return  
*Name:* JEREMY ALEXANDER EDKINS

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SHEILA EDKINS TRUSTEE OF S EDKINS SETTLEMENT

*Name:* JEREMY ALEXANDER EDKINS TRUSTEE OF S EDKINS SETTLEMENT

*Shareholding 3* : 1250 ORDINARY shares held as at the date of this return  
*Name:* EDWINA MARY SUFFELL

*Shareholding 4* : 1250 ORDINARY shares held as at the date of this return  
*Name:* SHEILA EDKINS

*Shareholding 5* : 1250 ORDINARY shares held as at the date of this return  
*Name:* PETER KENNETH BOTCHERBY

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1250 shares transferred on 2013-01-04

*Name:* VIOLET EDITH BOTCHERBY (DECEASED)

*Shareholding 7* : 1250 ORDINARY shares held as at the date of this return

*Name:* NEWGATE INVESTMENTS LTD

*Shareholding 8* : 500 ORDINARY shares held as at the date of this return

*Name:* MYRLENE STEWART

*Shareholding 9* : 2000 ORDINARY shares held as at the date of this return

*Name:* TERRY ANN TOWNS

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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.