



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/08/2014

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

Company Number: **00694922**

Date of this return: **03/08/2014**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS OUTLINED IN ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : 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: JEREMY ALEXANDER EDKINS TRUSTEE OF S EDKINS SETTLEMENT

Name: SHEILA 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 : 1250 ORDINARY shares held as at the date of this return

Name: NEWGATE INVESTMENTS LTD

Shareholding 7 : 500 ORDINARY shares held as at the date of this return

Name: MYRLENE STEWART

Shareholding 8 : 2000 ORDINARY shares held as at the date of this return

Name: TERRY ANN TOWNS

Authorisation

Authenticated

This form was authorised by one of the following:

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