



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALLALY CASTLE MUSEUM WING MANAGEMENT COMPANY LIMITED**

Company Number: **02398633**

Date of this return: **03/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **MUSEUM WING 2-5 CALLALY CASTLE
CALLALY
ALNWICK
NORTHUMBERLAND
NE66 4TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SIMMONDS**

Former names:

Service Address: **FLAT 1 MUSEUM WING
CALLALY CASTLE
WHITTINGHAM ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 4TA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN VICTOR**

Surname: **EMERY**

Former names:

Service Address: **FLAT 2 MUSEUM WING
CALLALY CASTLE
WHITTINGHAM, ALNWICK
NORTHUMBERLAND
NE66 4TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **SIMMONDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER ENTITLED TO ONE VOTE AT A GENERAL MEETING OF THE COMPANY NO DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.V. EMERY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN SIMMONDS**

Name: **DAVID SIMMONDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M.J. HENFREY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE DAWN ARNOTT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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