



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2015**

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Company Name: **CASTLE LEYS (WARWICK) MANAGEMENT LIMITED**

Company Number: **03927044**

Date of this return: **16/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **29 NEVILLE COURT CASTLE LANE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 4EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

24 NEVILLE COURT
CASTLE LANE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 4EZ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRICE MARCEL RENE**

Surname: **BOSSUAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1978**

Nationality: **FRENCH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS ANNE

Surname: BRAR

Former names:

Service Address: THE OLD DEANERY
16 THE BUTTS
WARWICK
CV34 4SS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1958 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN ARTHUR**

Surname: **COOPER**

Former names:

Service Address: **24 NEVILLE COURT
CASTLE LANE
WARWICK
WARWICKSHIRE
CV34 4EZ**

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

Date of Birth: **09/10/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

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

Surname: **QUIRKE**

Former names:

Service Address: **17 NEVILLE COURT
JURY STREET
WARWICK
WARWICKSHIRE
CV34 4EZ**

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

Date of Birth: **21/05/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ON GENERAL AND SPECIAL RESOLUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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: ROGER QUANCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET FINCH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT POCKNELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CELIA BALY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BERYL BALFE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA WASSALL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **S SKUDDER**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BRADBURY**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **Y STEELE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **C BOFFEY**

Name: **S CRANE**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON DICKINSON**

Name: **PHILLIP DICKINSON**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **BRICE MARCEL RENE BOSSUAT**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **MARION ELIZABETH SPENCER**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN NEWELL**

Name: **ROBERT GALLIERS**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE RICKETT**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANNE PIKE**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **A TASKER**

Name: **A TASKER**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN RICHARDSON**

Name: **JAQUELINE RICHARDSON**

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ISLA PEACE-BONNER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: E PEEL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE COOPER

Name: BRIAN COOPER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: P FENECH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: H S BRAR

Name: A BRAR

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DEBRA WILLIAMS-WOOD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN DEAR

Name: ROGER DEAR

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: B KEEN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE MEAH

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: I PRINCE

Name: N MILLS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: P G DAVIES

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: JAYNE MAYER

Name: ABDEL HELAL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: IVOR JONES

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: M QUIRKE

Name: H QUIRKE

Authorisation

Authenticated

This form was authorised by one of the following:

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