



Companies House

AR01 (ef)

Annual Return



X4KDBYZM

Received for filing in Electronic Format on the: 17/11/2015

Company Name: **CASTLEMEAD GROUP LIMITED**

Company Number: **02985505**

Date of this return: **01/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **ABENBURY HOUSE 17 WILKINSON BUSINESS PARK
CLYWEDOG ROAD SOUTH
WREXHAM
LL13 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **SHACKLETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK ANTHONY EDWARD**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1967** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **SHACKLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12345
		<i>Aggregate nominal value</i>	12345
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	SUBORDINATE PREFERENCE	<i>Number allotted</i>	2345
		<i>Aggregate nominal value</i>	2345
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SUBORDINATE PREFERENCE SHARES			

Class of shares	PREFERENCE	<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
<i>Prescribed particulars</i>			
NON-VOTING PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24690
		<i>Total aggregate nominal value</i>	24690

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return ALLAN JONES
<i>Shareholding 2</i> <i>Name:</i>	: 8000 ORDINARY shares held as at the date of this return CASTLEMEAD LTD
<i>Shareholding 3</i> <i>Name:</i>	: 2000 PREFERENCE shares held as at the date of this return BRENDA JONES
<i>Shareholding 4</i> <i>Name:</i>	: 8000 PREFERENCE shares held as at the date of this return CASTLEMEAD LTD
<i>Shareholding 5</i> <i>Name:</i>	: 926 ORDINARY shares held as at the date of this return RICHARD SHACKLETON
<i>Shareholding 6</i> <i>Name:</i>	: 926 SUBORDINATE PREFERENCE shares held as at the date of this return RICHARD SHACKLETON
<i>Shareholding 7</i> <i>Name:</i>	: 617 ORDINARY shares held as at the date of this return JOSEPH O'DONNELL
<i>Shareholding 8</i> <i>Name:</i>	: 617 SUBORDINATE PREFERENCE shares held as at the date of this return JOSEPH O'DONNELL
<i>Shareholding 9</i> <i>Name:</i>	: 617 ORDINARY shares held as at the date of this return PATRICK COLE
<i>Shareholding 10</i> <i>Name:</i>	: 617 SUBORDINATE PREFERENCE shares held as at the date of this return PATRICK COLE
<i>Shareholding 11</i> <i>Name:</i>	: 185 ORDINARY shares held as at the date of this return JONOTHAN CROFT
<i>Shareholding 12</i> <i>Name:</i>	: 185 SUBORDINATE PREFERENCE shares held as at the date of this return JONOTHAN CROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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