



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L1DID5**

*Company Name:* **CASTLEMEAD GROUP LIMITED**

*Company Number:* **02985505**

*Date of this return:* **01/11/2013**

*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*

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## *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: **ENGLAND**

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

Occupation: **BUSINESS DEVELOPMENT  
DIRECTOR**

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## *Company Director* 2

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

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **03/10/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*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:* **25/01/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*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:* **08/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12345</b>
		<i>Aggregate nominal value</i>	<b>12345</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>SUBORDINATE PREFERENCE</b>	<i>Number allotted</i>	<b>2345</b>
		<i>Aggregate nominal value</i>	<b>2345</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>
<i>Prescribed particulars</i>			
<b>NON-VOTING SUBORDINATE PREFERENCE SHARES</b>			

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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*

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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