



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASTLEMEAD GROUP LIMITED**

Company Number: **02985505**

Date of this return: **01/11/2011**

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: **PARK HOUSE 32A WOOD END ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV11 1NR**

Company Director **1**

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

Surname: **JONES**

Former names:

Service Address: **29 SUNNYRIDGE AVENUE**
 MARFORD
 WREXHAM
 LL12 8TE

Country/State Usually Resident: **WALES**

Date of Birth: **03/10/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **O'DONNELL**

Former names:

Service Address: **10 ADDERLEY BANK
WREXHAM
LL12 8LQ**

Country/State Usually Resident: **WALES**

Date of Birth: **25/01/1967** *Nationality:* **BRITISH**
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: **08/07/1971**

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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : 2000 ORDINARY shares held as at the date of this return
Name: ALLAN JONES

Shareholding 2 : 8000 ORDINARY shares held as at the date of this return
Name: CASTLEMEAD LTD

Shareholding 3 : 2000 PREFERENCE shares held as at the date of this return

Name: **BRENDA JONES**

Shareholding 4 : **8000 PREFERENCE shares held as at the date of this return**

Name: **CASTLEMEAD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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