



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CASTLEMEAD HOMES LIMITED**

Company Number: **02985505**



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Received for filing in Electronic Format on the: **04/11/2004**

Company Details

Made Up Date: **01/11/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**33 GROSVENOR ROAD
WREXHAM
LL11 1BT**

*Register of
Members Address:*

**33 GROSVENOR ROAD
WREXHAM
CLWYD
LL11 1BT**

*Register of Debenture
Holders Address:*

**33 GROSVENOR ROAD
WREXHAM
CLWYD
LL11 1BT**

Details of Officers of the Company

Company Secretary:

Name: **ROBERT EDWARD PIERCE**

Address: **56 WESTMINSTER DRIVE
WREXHAM LL12 7AU**

Director 1:

Name: **ERIC BRAY**
Date of Birth: **22/02/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BEECHCROFT STABLEGATES
HIGH STREET JOHNSTOWN
WREXHAM LL12 2SH**

Director 2:

Name: **PHILIP HAMMOND** *Address:* **47 ROMNEY STREET**
Date of Birth: **04/12/1955** **LONDON SW1P 3RF**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 3:

Name: **SUSAN CAROLYN HAMMOND** *Address:* **47 ROMNEY STREET**
Date of Birth: **22/02/1965** **LONDON SW1P 3RF**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ALLAN JONES** *Address:* **29 SUNNYRIDGE AVENUE**
Date of Birth: **03/10/1948** **WREXHAM LL12 8TE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17000 ORDINARY Shares held as at 01/11/2004

Name: **CASTLEMEAD LTD**
Address: **5 CASTLE STREET**
LIVERPOOL L2 4XE

Shareholding 2:

3000 ORDINARY Shares held as at 01/11/2004

Name: **ALLAN JONES**

Address: **29 SUNNY RIDGE AVENUE
MARFORD
WREXHAM LL12 8TE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/11/2004** *Authenticated:* **Yes (E/W)**