



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CASTLE LEISURE LTD**

Company Number: **00118558**



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XB7HAP8Z

Company Name: **CASTLE LEISURE LTD**

Company Number: **00118558**

Confirmation **01/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	221708
Currency:	GBP	Aggregate nominal value:	221708

Prescribed particulars

IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	221708
		Total aggregate nominal value:	221708
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA JANE ANDREWS
Shareholding 2:	25370 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FRANCIS ANDREWS CHARITABLE TRUST
Shareholding 3:	14525 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY HUNTER YAPP
Shareholding 4:	6355 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JAMES TREVOR YAPP
Shareholding 5:	6150 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JENNIFER WOOD
Shareholding 6:	435 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER DAVID WOOD
Shareholding 7:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL ELIZABETH WOOD
Shareholding 8:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN PHILIP WOOD
Shareholding 9:	1732 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA JANE REARDON-SMITH
Shareholding 10:	23495 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA ALLEN ANDREWS
Shareholding 11:	2006 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUNTER ANDREWS

Shareholding 12:	3010 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA SIAN TENNANT
Shareholding 13:	2921 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE ELIZABETH CLEMENTS
Shareholding 14:	3220 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SCOTT ANDREWS
Shareholding 15:	3120 ORDINARY shares held as at the date of this confirmation statement
Name:	JANICE ANDREWS
Shareholding 16:	5879 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH SMITH
Shareholding 17:	73 transferred on 2022-01-04 137 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BENJAMIN SMITH
Shareholding 18:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LINN
Shareholding 19:	3059 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS KEITH EDWARDS
Shareholding 20:	6687 ORDINARY shares held as at the date of this confirmation statement
Name:	JEANNIE PAGE EDWARDS
Shareholding 21:	1329 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EDWARDS-BLAND
Shareholding 22:	343 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JAMES EDWARDS
Shareholding 23:	504 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA EDWARDS

Shareholding 24:	6883 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH WYN EDWARDS
Shareholding 25:	5217 ORDINARY shares held as at the date of this confirmation statement
Name:	SHERENE BEVERLEY EDWARDS
Shareholding 26:	6044 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMES GLOSTER
Shareholding 27:	5400 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL CAROLYN GLOSTER
Shareholding 28:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JOSEPH GLOSTER
Shareholding 29:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JAMES GLOSTER
Shareholding 30:	9143 ORDINARY shares held as at the date of this confirmation statement
Name:	HELENA GLOSTER JOHN MARTIN
Shareholding 31:	11530 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE PHILLIPS
Shareholding 32:	13605 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY CHARLES HARRIS
Shareholding 33:	8800 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARGARET HARRIS
Shareholding 34:	5100 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY BENJAMIN JORDAN HARRIS
Shareholding 35:	5102 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN GEOFFREY HARRIS

Shareholding 36:	10350 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRANDA GLYNIS THOMAS
Shareholding 37:	451 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES OWEN THOMAS
Shareholding 38:	599 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ROSS ERNEST THOMAS
Shareholding 39:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA WALKER
Shareholding 40:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE ELIZABETH BRIERLEY
Shareholding 41:	2990 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE JOHN DAVIES
Shareholding 42:	433 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE BEYNON
Shareholding 43:	150 transferred on 2021-10-15 150 transferred on 2021-10-15 2001 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA MARY MORGAN
Shareholding 44:	380 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA COLLINS
Shareholding 45:	330 ORDINARY shares held as at the date of this confirmation statement
Name:	JODIE DAVIS
Shareholding 46:	1667 transferred on 2022-05-20 1667 transferred on 2002-05-20 1666 transferred on 2002-05-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCRETIONARY TRUST (1)

Shareholding 47: 1667 transferred on 2002-05-20
1667 transferred on 2002-05-20
334 transferred on 2002-05-20
333 transferred on 2002-05-20
333 transferred on 2002-05-20
333 transferred on 2002-05-20
333 transferred on 2002-05-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: DISCRETIONARY TRUST (2)

Shareholding 48: 2500 transferred on 2002-05-20
2500 transferred on 2002-05-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: DISCRETIONARY TRUST (3)

Shareholding 49: 1667 transferred on 2002-05-20
1667 transferred on 2002-05-20
1666 transferred on 2002-05-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: DISCRETIONARY TRUST (4)

Shareholding 50: 1667 transferred on 2002-05-20
1667 transferred on 2002-05-20
1666 transferred on 2002-05-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: DISCRETIONARY TRUST (5)

Shareholding 51: 230 ORDINARY shares held as at the date of this confirmation statement
Name: JASON HARRIES

Shareholding 52: 230 ORDINARY shares held as at the date of this confirmation statement
Name: MICHAEL WILTSHIRE

Shareholding 53: 100 ORDINARY shares held as at the date of this confirmation statement
Name: JAMES LAWRENCE YAPP

Shareholding 54: 7 ORDINARY shares held as at the date of this confirmation statement
Name: RICHARD WILLIAM REARDON-SMITH

Shareholding 55: 44 ORDINARY shares held as at the date of this confirmation statement
Name: KATHERINE ELIZABETH EVANS

Shareholding 56: 100 ORDINARY shares held as at the date of this confirmation statement
Name: THOMAS TENNANT

Shareholding 57:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA O'BRIEN
Shareholding 58:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PETER MORGAN
Shareholding 59:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MORGAN LINN
Shareholding 60:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THEO WATTS TENNANT
Shareholding 61:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE LYDIA HUNTER ANDREWS
Shareholding 62:	213 ORDINARY shares held as at the date of this confirmation statement
Name:	NIA LANGDON
Shareholding 63:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HAMLEY-LOCKE
Shareholding 64:	1007 transferred on 2022-04-14 433 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH IEUAN EDWARDS
Shareholding 65:	2513 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL RHYS EDWARDS
Shareholding 66:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	MYFANWY GLOSTER
Shareholding 67:	1663 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN LEONARD SMITH
Shareholding 68:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ABBIE WALKER
Shareholding 69:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLA WALKER

Shareholding 70:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS MCLEAN
Shareholding 71:	1917 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE BROWN
Shareholding 72:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY HARRIS
Shareholding 73:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE WALES
Shareholding 74:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAVID PHILLIPS
Shareholding 75:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JEMMA CARTER FRENCH
Shareholding 76:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLA ANDREWS
Shareholding 77:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	HUDSON R.J.C. HARRIS
Shareholding 78:	100 transferred on 2022-04-06 100 transferred on 2022-04-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RHODES
Shareholding 79:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER A.N.M.C. HARRIS
Shareholding 80:	69 transferred on 2022-04-06 131 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY CALNON
Shareholding 81:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	PENNY FRANCES MENNA WELLESLEY

Shareholding 82:	2079 ORDINARY shares held as at the date of this confirmation statement
Name:	BETHAN ELERI EDWARDS
Shareholding 83:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLA KATIE MEGAN EDWARDS
Shareholding 84:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	EVIE BETHAN EDWARDS
Shareholding 85:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK SOLOMON EDWARDS
Shareholding 86:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIA NELL CLEMENTS
Shareholding 87:	81 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLYS MORGAN
Shareholding 88:	81 ORDINARY shares held as at the date of this confirmation statement
Name:	DAYNA MORGAN
Shareholding 89:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD THOMAS
Shareholding 90:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	TAMIKA BLAKE
Shareholding 91:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLENE PAVLOU
Shareholding 92:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE BEST SMITH

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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