



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CASTLE LEISURE LTD**

Company Number: **00118558**



Received for filing in Electronic Format on the: **05/07/2021**

XA844W21

Company Name: **CASTLE LEISURE LTD**

Company Number: **00118558**

Confirmation **01/07/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>225980</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>225980</b>

Prescribed particulars

**IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>225980</b>
		Total aggregate nominal value:	<b>225980</b>
		Total aggregate amount	<b>0</b>
		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:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA JANE ANDREWS</b>
Shareholding 2:	<b>25370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FRANCIS ANDREWS CHARITABLE TRUST</b>
Shareholding 3:	<b>14525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY HUNTER YAPP</b>
Shareholding 4:	<b>4689 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JAMES TREVOR YAPP</b>
Shareholding 5:	<b>4583 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN JENNIFER WOOD</b>
Shareholding 6:	<b>435 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER DAVID WOOD</b>
Shareholding 7:	<b>22 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL ELIZABETH WOOD</b>
Shareholding 8:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN PHILIP WOOD</b>
Shareholding 9:	<b>65 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA JANE REARDON-SMITH</b>
Shareholding 10:	<b>100 transferred on 2020-11-13</b> <b>23495 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA ALLEN ANDREWS</b>
Shareholding 11:	<b>340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HUNTER ANDREWS</b>

Shareholding 12:	<b>1343 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA SIAN TENNANT</b>
Shareholding 13:	<b>1319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE ELIZABETH CLEMENTS</b>
Shareholding 14:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SCOTT ANDREWS</b>
Shareholding 15:	<b>3200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE ANDREWS</b>
Shareholding 16:	<b>3659 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH ELIZABETH SMITH</b>
Shareholding 17:	<b>283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BENJAMIN SMITH</b>
Shareholding 18:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LINN</b>
Shareholding 19:	<b>1507 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS KEITH EDWARDS</b>
Shareholding 20:	<b>6687 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANNIE PAGE EDWARDS</b>
Shareholding 21:	<b>2145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON EDWARDS-BLAND</b>
Shareholding 22:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER JAMES EDWARDS</b>
Shareholding 23:	<b>504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA EDWARDS</b>
Shareholding 24:	<b>5216 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH WYN EDWARDS</b>

Shareholding 25: **5036 transferred on 2021-05-21**  
**5217 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHERENE BEVERLEY EDWARDS**

Shareholding 26: **4378 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: **9863 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: **4967 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARNABY BENJAMIN JORDAN HARRIS**

Shareholding 35: **4959 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:	<b>451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JAMES OWEN THOMAS</b>
Shareholding 38:	<b>599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH ROSS ERNEST THOMAS</b>
Shareholding 39:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA WALKER</b>
Shareholding 40:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE ELIZABETH BRIERLEY</b>
Shareholding 41:	<b>2990 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE JOHN DAVIES</b>
Shareholding 42:	<b>67 transferred on 2021-02-19</b> <b>433 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE BEYNON</b>
Shareholding 43:	<b>2370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA MARY MORGAN</b>
Shareholding 44:	<b>380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA COLLINS</b>
Shareholding 45:	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JODIE DAVIS</b>
Shareholding 46:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISCRETIONARY TRUST (1)</b>
Shareholding 47:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISCRETIONARY TRUST (2)</b>
Shareholding 48:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISCRETIONARY TRUST (3)</b>

Shareholding 49:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISCRETIONARY TRUST (4)</b>
Shareholding 50:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISCRETIONARY TRUST (5)</b>
Shareholding 51:	<b>230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON HARRIES</b>
Shareholding 52:	<b>230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WILTSHIRE</b>
Shareholding 53:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LAWRENCE YAPP</b>
Shareholding 54:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILLIAM REARDON-SMITH</b>
Shareholding 55:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE ELIZABETH EVANS</b>
Shareholding 56:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS TENNANT</b>
Shareholding 57:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERENA O'BRIEN</b>
Shareholding 58:	<b>201 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PETER MORGAN</b>
Shareholding 59:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MORGAN LINN</b>
Shareholding 60:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THEO WATTS TENNANT</b>
Shareholding 61:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE LYDIA HUNTER ANDREWS</b>

Shareholding 62:	<b>50 transferred on 2020-09-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>HELEN STANIFORTH</b>
Shareholding 63:	<b>283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIA LANGDON</b>
Shareholding 64:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HAMLEY-LOCKE</b>
Shareholding 65:	<b>1107 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH IEUAN EDWARDS</b>
Shareholding 66:	<b>2180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL RHYS EDWARDS</b>
Shareholding 67:	<b>215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MYFANWY GLOSTER</b>
Shareholding 68:	<b>1943 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN LEONARD SMITH</b>
Shareholding 69:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABBIE WALKER</b>
Shareholding 70:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLA WALKER</b>
Shareholding 71:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS MCLEAN</b>
Shareholding 72:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE BROWN</b>
Shareholding 73:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY HARRIS</b>
Shareholding 74:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLE WALES</b>



Shareholding 75:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DAVID PHILLIPS</b>
Shareholding 76:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEMMA CARTER FRENCH</b>
Shareholding 77:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISABELLA ANDREWS</b>
Shareholding 78:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUDSON R.J.C. HARRIS</b>
Shareholding 79:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RHODES</b>
Shareholding 80:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUNTER A.N.M.C. HARRIS</b>
Shareholding 81:	<b>100 transferred on 2021-05-10 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEIGHTON DANIEL EVANS</b>
Shareholding 82:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY CALNON</b>
Shareholding 83:	<b>2145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENNY FRANCES MENNA WELLESLEY</b>
Shareholding 84:	<b>1072 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETHAN ELERI EDWARDS</b>
Shareholding 85:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLA KATIE MEGAN EDWARDS</b>
Shareholding 86:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVIE BETHAN EDWARDS</b>

Shareholding 87: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK SOLOMON EDWARDS**

Shareholding 88: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGIA NELL CLEMENTS**

## **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