



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2013**

**X2L1EHFN**

*Company Name:* **THE CASTLE (WELLINGBOROUGH) LIMITED**

*Company Number:* **02867446**

*Date of this return:* **29/10/2013**

*SIC codes:* **90010**  
**90020**  
**90030**  
**90040**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **CASTLE WAY**  
**WELLINGBOROUGH**  
**NORTHAMPTONSHIRE**  
**NN8 1XA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY RICHARD**

*Surname:*                         **ALLEBONE**

*Former names:*

*Service Address:*                **THE LIMES  
EASTON MAUDIT  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7NR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/11/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MORGAN HENRY**

*Surname:* **BAXTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/05/1967** *Nationality:* **BRITISH**

*Occupation:* **ENTERPRISE ARCHITECT**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **COLES**

*Former names:* **SLATER, BURRILL**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/01/1961** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS LECTURER**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **FRECKNALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

-----

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR. RAE CLYDE**

*Surname:*                                **LEVENE**

*Former names:*

*Service Address:*                        **11 GREENSHIELDS ROAD  
BEDFORD  
UNITED KINGDOM  
MK40 3TS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/05/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR ADRIAN HOWARD**

*Surname:*                      **PRYCE**

*Former names:*

*Service Address:*            **298 WELLINGBOROUGH ROAD**  
                                 **NORTHAMPTON**  
                                 **UNITED KINGDOM**  
                                 **NN1 4EP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/08/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **UNIVERSITY LECTURER**

-----

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR BERNARD DAVID**

*Surname:* **RAPSON**

*Former names:*

*Service Address:* **BANK COTTAGE OLD FORGE LANE  
PRESTON CAPES  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 3TD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM TERENCE**

*Surname:* **RIDGE**

*Former names:*

*Service Address:* **3 FRIARS CLOSE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 2LA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/07/1937** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED HEADMASTER**

*Authorisation*

*Authenticated*

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

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