



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFLLAA**

*Company Name:* **CASTLE KEEP (NORTHWICH) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05597318**

*Date of this return:* **12/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03067765**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID CLIFFORD**

*Surname:*                            **CORP**

*Former names:*

*Service Address:*                **29 FRESHWATER VIEW  
CASTLE KEEP  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 1GL**

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

*Date of Birth:*    **\*\*/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **GRINDROD**

*Former names:*

*Service Address:* **3 STABLE MEWS  
DALEFORDS LANE  
SANDIWAY  
CHESHIRE  
CW8 2GR**

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

*Date of Birth:* **\*\*/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **LETTING AGENT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS TASLEEMA AKHTAR**

*Surname:*                            **SATTAR**

*Former names:*

*Service Address:*                **31 FRESHWATER VIEW  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 1GL**

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

*Date of Birth:*    **\*\*/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATION**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROBERT EDWARD**

*Surname:* **VALENTINE**

*Former names:*

*Service Address:* **39 FRESHWATER VIEW  
NORTHWICH  
CHESHIRE  
CW8 1GL**

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

*Date of Birth:* **\*\*/03/1946** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **SUSAN MARGARET**

*Surname:*                    **VAUGHAN**

*Former names:*

*Service Address:*            **20 FRESHWATER VIEW  
CASTLE KEEP  
NORTHWICH  
CHESHIRE  
CW8 1GL**

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

*Date of Birth:*    **\*\*/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **PA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN REYNOLDS**

*Name:* **JENNIFER CHARLESLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MICHAEL EYES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ALAN LARGE**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MICHAEL STUBBS**

*Name:* **HUGH GORDON DOWDING**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RAYMOND JOHNSON**



*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY JAMES MONKS

*Name:* JEAN MONKS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEAN ANTHONY RUTLEDGE

*Name:* LISA NADINE RUTLEDGE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR OATES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE MARGARET VALENTINE

*Name:* ROBERT EDWARD VALENTINE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL MARTIN KETTLE

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-12  
*Name:* TASLEEMA AKHTAR SATTAR

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS TAYLOR

*Name:* MR TAYLOR

*Shareholding 13* : 3 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ALAN DAY

*Name:* ANGELA CHRISTINE DAY

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-12  
*Name:* CAROLYN FRANCES SLATTER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACK GRINDROD

*Name:* JANET MARY GRINDROD

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* LINDA LACEY

*Name:* GERARD ERIC LACEY

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULA WARD

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MARK ARBOUR

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN DOYLE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN WOLFENDALE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET ANN WOLFENDALE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL MASON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MARGARET VAUGHAN

*Name:* LINDSAY VICTORIA VAUGHAN

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-12  
*Name:* BUKHSANA WILKINSON

*Name:* MR CORP

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL FARAGHER

*Shareholding 26* : 2 ORDINARY shares held as at the date of this return  
*Name:* STUART MCHARDY

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-12  
*Name:* JANET BOWDON

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* TARA MICHELLE HIGBY

*Name:* PETER CUNTON HIGBY

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL FARAGHER

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH MICHELLE WOLFENDALE

*Name:* MS J WOLFENDALE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL WOLFENDALE

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* GJS HOLDINGS

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL EDWARD MCNAMEE

*Name:* EILEEN MARY BYRNE

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ALEXANDER DAVID CUNNELLON

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALERIE JEAN DULSON

*Name:* ERIC DULSON

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR COLLIS DAVID NEWALL

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS WILKS

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN CRICHTON-BAKER

*Name:* ANDREW CRICHTON-BAKER

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MCGEEVER

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS FERGUSON

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL RICHARD CARTER

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR JOHN CAMPBELL COBB

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET H BAILEY  
  
*Name:* GEORGE V BAILEY

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAYLORING LIMITED

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLENDA E FARRELL  
  
*Name:* PETER N FARRELL

*Shareholding 46* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-01-12  
*Name:* MR ANDREW MILES WRENCH

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* CRAIG HUMPHRIES

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS TONI JORDAN  
  
*Name:* MR TERRENCE WARDLE

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR DONALD CHARLESWORTH  
  
*Name:* MRS RUTH CHARLESWORTH

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR GRAHAM EMMETT

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MARTIN WEYHAUPT

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return

*Name:* MR GRAHAM SLATTER

*Name:* MRS KAREN SLATTER

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### *Authorisation*

*Authenticated*

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

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