



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/05/2009

Company Name: **WENTWORTH CASTLE TRADING LIMITED**

Company Number: **05781292**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

9253

*Registered Office
Address:*

**WENTWORTH CASTLE,
LOWE LANE
STAINBOROUGH
BARNSELY
SOUTH YORKSHIRE
S75 3ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBRA CLAIRE SMITH**

Address: **17 BLACK HORSE DRIVE
SILKSTONE COMMON
BARNSELY
YORKSHIRE
S75 4SD**

Director 1 :

Name: **PHILIP JAMES COPPARD**

Address: **2 IVY COURT
SHEFFIELD
SOUTH YORKSHIRE
S8 8LQ**

Date of Birth: **08/07/1951**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **MR JOHN ALBERT
EDWARDS**

Address: **6 HAW COURT
SILKSTONE
BARNSELY
SOUTH YORKSHIRE
S75 4JF**

Date of Birth: **07/09/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 3 :

Name: **PATRICK EYRES**

Address: **13 GRAHAM GROVE
LEEDS
WEST YORKSHIRE
LS4 2NF**

Date of Birth: **20/11/1947** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Director 4 :

Name: **JANE ELIZABETH FURSE**

Address: **THE MANSE 256B BURLEY ROAD
LEEDS
WEST YORKSHIRE
LS4 2LA**

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE ARCHITECT**

Director 5 :

Name: **JOHN ANTONY GORDON
LEES**

Address: **HILLTOP HOUSE 2 HILL TOP
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4HG**

Date of Birth: **06/03/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 6 :

Name: **WILLIAM ROBIN NORBURY** Address: **132 PARK ROAD
BARNSELY
SOUTH YORKSHIRE
S70 6NA**

Date of Birth: **26/09/1931** Nationality: **BRITISH** Occupation: **RETIRED**

Director 7 :

Name: **VANDA NOREEN TAYLOR** Address: **84 BOURN VIEW ROAD
NETHERTON
HUDDERSFIELD
WEST YORKSHIRE
HD4 7JZ**

Date of Birth: **10/09/1941** Nationality: **BRITISH** Occupation: **RETIRED**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/04/2009

Name: **WENTWORTH CASTLE & STAINBOROUGH PARK HERITAGE
TRUST**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**