



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS7CLK01

Company Name: **WENTWORTH CASTLE TRADING LIMITED**

Company Number: **05781292**

Date of this return: **13/04/2010**

SIC codes: **9253**

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

Situation of Registered Office: **WENTWORTH CASTLE, LOWE LANE
STAINBOROUGH
BARNSELY
SOUTH YORKSHIRE
S75 3ET**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MS VICTORIA EMMA**
Surname: **MARTIN**
Former names:
Service Address: **7 TEESDALE ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1DA**

Company Director *1*

Type: **Person**
Full forename(s): **PHILIP JAMES**
Surname: **COPPARD**
Former names:
Service Address: **2 IVY COURT
SHEFFIELD
SOUTH YORKSHIRE
S8 8LQ**

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

Date of Birth: **08/07/1951** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN ALBERT**
Surname: **EDWARDS**
Former names:
Service Address: **6 HAW COURT**
 SILKSTONE
 BARNSELY
 SOUTH YORKSHIRE
 S75 4JF

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

Date of Birth: **07/09/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR PATRICK**
Surname: **EYRES**
Former names:
Service Address: **13 GRAHAM GROVE**
 LEEDS
 WEST YORKSHIRE
 LS4 2NF

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

Date of Birth: **20/11/1947** *Nationality:* **BRITISH**
Occupation: **SENIOR LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **JANE ELIZABETH**
Surname: **FURSE**
Former names:
Service Address: **THE MANSE**
 256B BURLEY ROAD
 LEEDS
 WEST YORKSHIRE
 LS4 2LA

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

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE ARCHITECT**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN ANTONY GORDON**
Surname: **LEES**
Former names:
Service Address: **HILLTOP HOUSE 2 HILL TOP**
 CAWTHORNE
 BARNSELY
 SOUTH YORKSHIRE
 S75 4HG

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

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

Company Director **6**

Type: **Person**
Full forename(s): **VANDA NOREEN**
Surname: **TAYLOR**
Former names:
Service Address: **84 BOURN VIEW ROAD**
 NETHERTON
 HUDDERSFIELD
 WEST YORKSHIRE
 HD4 7JZ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A SHARES HAVE EQUAL RIGHTS REGARDING VOTING, DISTRIBUTIONS, REDEMPTIONS, ETC.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/04/2010

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

Authorisation

Authenticated

This form was authorised by one of the following:

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