



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WENTWORTH CASTLE TRADING LIMITED**

Company Number: **05781292**

Date of this return: **13/04/2011**

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

Prescribed particulars

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 13/04/2011 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 2011-04-13**

Name: **WENTWORTH CASTLE & STAINBOROUGH PARK HERITAGE 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.