



Companies House

for the record

Company Name

PHILIP CASTANG PROPERTIES  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

729205

Information extracted from  
Companies House records on  
7th September 2001

## Section 1: Company details



Ref: 729205/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

61 Hadley Highstone  
Barnet  
Hertfordshire EN5 4QQ

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
288-300 Regent Street  
London  
W1R 5HF

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

288-300 Regent Street  
London  
W1R 5HF

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7020	Letting of own property

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Linda Susan CASTANG   <b>Address</b> Rose Cottage 61 Hadley Highstone Barnet Herts EN5 4QQ	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Linda Susan CASTANG</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> Linda Susan CASTANG   <b>Address</b> Rose Cottage 61 Hadley Highstone Barnet Herts EN5 4QQ  <b>Date of birth</b> 06/06/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Linda Susan CASTANG</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> Philip Karl CASTANG   <b>Address</b> 61 Hadley Highstone Barnet Hertfordshire EN5 4QQ  <b>Date of birth</b> 26/06/1938  <b>Nationality</b> British  <b>Occupation</b> Merchant	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Karl CASTANG</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,702</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,702.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5,702</b> <b>Total Nominal value of shares issued</b> <b>£5,702.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- | Current details |  | Amended details  |   | Shares transferred |  |  |
|-----------------|--|--|---|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>Kathleen CASTANG<br><br><b>Address</b><br>The Red Cottage<br>Lime Grove<br>London<br>N20 8PU<br><br><b>Shares held</b><br>Class Ordinary      Number 201  | Name _____<br><br>Address _____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____      Number _____<br>_____      _____<br>_____      _____ | <b>Shares transferred by</b><br>Kathleen CASTANG<br><br>Class      Number      Date of transfer<br>_____/____/____<br>_____/____/____   |                    |  |  |
| >               | <b>Shareholder Name</b><br>Kathleen CASTANG<br><br><b>Address</b><br>The Red Cottage<br>Lime Grove<br>London<br>N20 8PU<br><br><b>Shares held</b><br>Class Ordinary      Number 2700                                       | Name _____<br><br>Address _____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____      Number _____<br>_____      _____<br>_____      _____ | <b>This shareholder jointly owns this shareholding with the following 2 shareholders</b><br><br><b>Shares transferred by</b><br>Kathleen CASTANG<br><br>Class      Number      Date of transfer<br>_____/____/____<br>_____/____/____                                 |                    |  |  |
| >               | <b>Shareholder Name</b><br>David Michael HILLYER<br><br><b>Address</b><br>C/O Laytons<br>Carmelite 50 Victoria<br>Embankment<br>Blackfriars<br>London<br>EC4Y 0LS<br><b>Shares held</b><br>Class Ordinary      Number 2700 | Name _____<br><br>Address _____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____      Number _____<br>_____      _____<br>_____      _____ | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b><br><br><b>Shares transferred by</b><br>David Michael HILLYER<br><br>Class      Number      Date of transfer<br>_____/____/____<br>_____/____/____ |                    |  |  |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Richard John KENNETT		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 2 shareholders		
<b>Address</b> C/O Laytons Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0LS		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  		<b>Shares transferred by</b> Richard John KENNETT		
Number 2700		Number  		Class    Number    Date of transfer   		
<b>&gt; Shareholder</b> <b>Name</b> Philip Karl CASTANG		<b>Name</b>  				
<b>Address</b> 61 Hadley Highstone Barnet Hertfordshire EN5 4QQ		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  		<b>Shares transferred by</b> Philip Karl CASTANG		
Number 2801		Number  		Class    Number    Date of transfer   		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 10 / 01

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **24/9/2001** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **24th September 2002** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

005073

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

\_\_\_\_\_

Telephone number *inc code*

01636 268252

Address

PORTER GEE & CO.,  
THE WHITE HOUSE,  
GALLEY LANE,  
HEADLEY, Nr NEWBURY,  
BERKS RG19 8LH

DX number *if applicable*

\_\_\_\_\_  
DX exchange

Postcode