



Companies House

AR01 (ef)

Annual Return



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X2ZHC20Y

Company Name: **SENATECASTLE LIMITED**

Company Number: **01293700**

Date of this return: **25/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **LACHMAN LIVINGSTONE 136 PINNER
ROAD, NORTHWOOD
MIDDX
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KENNY**

Former names:

Service Address: **26 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
SW3 5AG**

Company Director ***I***

Type: **Person**

Full forename(s): **DR RICHARD HENRY**

Surname: **CLARKE**

Former names:

Service Address: **FLAT 24 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
SW3 5AG**

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

Date of Birth: **13/05/1935** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **EDDY**

Former names:

Service Address: **FLAT 18 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
SW3 5AG**

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

Date of Birth: **02/06/1933**

Nationality: **AMERICAN**

Occupation: **LNG CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **BEATRICE**

Surname: **GONZALES**

Former names:

Service Address: **FLAT 25 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
SW3 5AG**

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

Date of Birth: **27/09/1941**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 4

Type: **Person**

Full forename(s): **CAROL MARY**

Surname: **GORNER**

Former names:

Service Address: **8 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
SW3 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1947**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director **5**

Type: **Person**

Full forename(s): **LILY**

Surname: **HASTEDT**

Former names:

Service Address: **FLAT 22 BEAUFORT MANSION S
BEAUFORT STREET
LONDON
SW3 5AG**

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

Date of Birth: **15/01/1968**

Nationality: **GERMAN**

Occupation: **JEWELLER**

Company Director **6**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **KENNY**

Former names:

Service Address: **26 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
SW3 5AG**

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

Date of Birth: **01/11/1950** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 7

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER JULIAN**

Surname: **WALKER**

Former names:

Service Address: **FLAT 5 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
SW3 5AG**

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

Date of Birth: **10/01/1946**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2013 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: RITA CIAMPI

Name: LUICIANO FEDERIGHI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ABIGAIL ELIZABETH TOLAND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A PETROVIC

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: V M V LONGIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M H KENNY

Name: P KENNY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FARIBA KHANI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SARAH WAZEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: POUNDMINSTER LTD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MAXIM BOKSER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: P R SWEATMAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: AMY C BARTLETT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MUSKER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: S BOROUMAND

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS J REYNOLDS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LORENZO TADDEI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS J REYNOLDS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: OSAMA AL-ADHAMY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CRONIN

Name: FIONA O'NEIL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: K A JEFFUS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: J D GROSSMITH DWEK

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA GAYE EDWARDS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: M C PARKS

Name: L K PARKS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: U M PRETZLIK

Name: L N PRETZLIK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MIKHAIL GERCHUK

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE GAIL CRIPPS

Name: JAMES EDWARD CRIPPS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: K W EDDY

Name: R G EDDY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: C M GORNER

Name: G BURN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: KRISHAN KAPUR

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: A WALKER

Name: A WALKER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: R J BERNSTEIN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: L A HASTEDT

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: R H CLARKE

Name: C CLARKE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS WEBLEY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: R A CORBY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT IAN MENZIES

Name: FARAH MENZIES

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: W MANDOZAI

Authorisation

Authenticated

This form was authorised by one of the following:

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