



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCH3WZ**

*Company Name:* **SENATECASTLE LIMITED**

*Company Number:* **01293700**

*Date of this return:* **25/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **LACHMAN LIVINGSTONE, 136 PINNER  
ROAD, NORTHWOOD  
MIDDLESEX  
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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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:* **\*\*/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LILY**

*Surname:*                **HASTEDT**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2015 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:* LUICIANO FEDERIGHI

*Name:* RITA CIAMPI

*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:* MILOS 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:* P KENNY

*Name:* M H KENNY

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

*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:* MRS J REYNOLDS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* LORENZO TADDEI

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J REYNOLDS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* OSAMA AL-ADHAMY

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA O'NEIL

*Name:* JOHN CRONIN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* K A JEFFUS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* J D GROSSMITH DWEK

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

*Name:* L K PARKS

*Name:* M C PARKS

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-12-25

*Name:* U M PRETZLIK

*Name:* L N PRETZLIK

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MIKHAIL GERCHUK

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* CATHERINE GAIL CRIPPS

*Name:* JAMES EDWARD CRIPPS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* K W EDDY

*Name:* R G EDDY

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* C M GORNER

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* KRISHAN KAPUR

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* A WALKER

*Name:* A WALKER

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* R J BERNSTEIN

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* L A HASTEDT

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* R H CLARKE

*Name:* C CLARKE

*Shareholding 31* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-12-25  
*Name:* THOMAS WEBLEY

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* R A CORBY

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT IAN MENZIES  
*Name:* FARAH MENZIES

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* W MANDOZAI

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE MARY WARD

*Shareholding 36* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-12-25  
*Name:* BAYTIX LIMITED

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANISH SINGH  
*Name:* JIE DONG

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES STEELE

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNABEL MARGARET LITTLEWOOD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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