



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2012**

**X1A651BN**

*Company Name:* **125 Castelnau Residents Association Limited**

*Company Number:* **01484156**

*Date of this return:* **24/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **125 CASTELNAU  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR DAVID**

*Surname:* **MARTYN JOHNS**

*Former names:*

*Service Address:* **FLAT 2 125 CASTELNAU  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9EL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **FLAT 5 125 CASTELNAU  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9EL**

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

*Date of Birth:*    **17/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANDREA NICHOLA**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **FLAT 6 125 CASTELNAU  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9EL**

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

*Date of Birth:*    **17/07/1973**

*Nationality:*    **JAMAICAN**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS SUSAN ELIZABETH**

*Surname:*                **CALLAGHAN**

*Former names:*

*Service Address:*        **FLAT 1 125 CASTELNAU  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9EL**

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

*Date of Birth:*    **20/10/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ED**

*Surname:* **JEFFERSON**

*Former names:*

*Service Address:* **FLAT 3 125 CASTELNAU  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9EL**

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

*Date of Birth:* **12/01/1981**

*Nationality:* **BRITISH**

*Occupation:* **A & R MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR DAVID**

*Surname:*                **MARTYN JOHNS**

*Former names:*

*Service Address:*        **FLAT 2 125 CASTELNAU  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9EL**

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

*Date of Birth:*    **06/05/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED GP**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MISS ANNA**

*Surname:*                      **MUSIC**

*Former names:*

*Service Address:*            **FLAT 4 125 CASTELNAU  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9EL**

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

*Date of Birth:*    **23/07/1936**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ANTIQUE DEALER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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:* CHARLES BELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREA NICHOLA BROWN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELIZABETH CALLAGHAN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-04  
*Name:* HAYDN HERBERT JAMES FENTUM

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ED JEFFERSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID MARTYN JOHNS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA MUSIC

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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.