



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2013**

X291AQTD

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

Company Number: **01484156**

Date of this return: **24/04/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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: 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 : 1 ORDINARY shares held as at the date of this return
Name: ED JEFFERSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MARTYN JOHNS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANNA MUSIC

Authorisation

Authenticated

This form was authorised by one of the following:

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