



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2015**

**X47C6U9M**

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

*Company Number:* **01484156**

*Date of this return:* **24/04/2015**

*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):*        **MS 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* 2

*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*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS ALINE KELLY**

*Surname:*                         **FIORINI**

*Former names:*

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

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

*Date of Birth:*    **18/08/1988**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNT MANAGER**

*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):*                **MR OMID**

*Surname:*                            **MALEK**

*Former names:*

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

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

*Date of Birth:*    **22/04/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **6**

*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**



## 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 24/04/2015 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:* ALINE KELLY FIORINI AND JOCELYN LEUFRANCOIS

*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:* OMID MALEK AND ELAHEA KHALILA

## *Authorisation*

*Authenticated*

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

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