



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 CASTELLAIN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01550212**

Date of this return: **29/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11 CASTELLAIN ROAD
LONDON
W9 1EY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BERNARD**

Surname: **CONNOLLY**

Former names:

Service Address: **FLAT 1 11 CASTELLAIN ROAD
MAIDA VALE
LONDON
W9 1EY**

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

Date of Birth: **23/11/1961** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR,
ACCENTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	270
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS BETWEEN THE 3 JOINT OWNERS OF THE TOTAL PROPERTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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: **BERNARD CONNOLLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RAMIN SEDAGHAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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