



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **14 CASTELNAU MANAGEMENT LIMITED**

*Company Number:* **01703615**

*Date of this return:* **12/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 CASTELNAU  
LONDON  
SW13 9RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW RICHARD**

*Surname:* **DOUGLAS-JONES**

*Former names:*

*Service Address:* **14 CASTELNAU  
BARNES  
LONDON  
SW13 9RU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW RICHARD**

*Surname:*                           **DOUGLAS-JONES**

*Former names:*

*Service Address:*                **14 CASTELNAU  
BARNES  
LONDON  
SW13 9RU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RODNEY MICHAEL**

*Surname:* **WINSTON**

*Former names:*

*Service Address:* **FLAT 8 14 CASTELNAU  
LONDON  
SW13 9RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1940** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>18</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>18</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 ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THE ORDINARY SHARES ARE IRREDEEMABLE

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>18</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>18</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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:* Y. CLARKE

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. REDDY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOYCE RIX  
*Name:* DAVID RIX

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL THIRZA PRIOR

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

*Name:* ANDREW JAMES EVANS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* L.J. RADERMACHER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHMOND UPON THAMES LEASEHOLD HOUSINGASSOCIATION LTD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. DONNARUMMA

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* A.R. DOUGLAS-JONES

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* C A IMPEY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* W.P. TEWIAH

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT FRASER & PARTNERS LTD

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER WILLIAM RYAN

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
*Name:* J SCOTT

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* R.M. WINSTON

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* DEREK CONTENT

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN COX

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID WILLIAM SULLIVAN

## *Authorisation*

*Authenticated*

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

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