



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTZWHEJZ

Received for filing in Electronic Format on the: **30/10/2009**

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

*Company Number:* **01703615**

*Date of this return:* **12/10/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DOUGLAS-JONES**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THE ORDINARY SHARES ARE IRREDEEMABLE</b>		

## 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 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:* **Y. CLARKE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**ROBERT KELLY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**S. REDDY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**JOYCE RIX**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**CAROL THIRZA PRIOR**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**ANDREW JAMES EVANS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**L.J. RADERMACHER**

*Address:*

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*Shareholding 8:*

**2 ORDINARY Shares held as at 12/10/2009**

*Name:*

**RICHMOND UPON THAMES LEASEHOLD  
HOUSINGASSOCIATION LTD**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**A. DONNARUMMA**

*Address:*

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*Shareholding 1:*  
*0*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**A.R. DOUGLAS-JONES**

*Address:*

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 12/10/2009**

*Name:* **C A IMPEY**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 12/10/2009**

*Name:* **W.P. TEWIAH**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 12/10/2009**

*Name:* **ROBERT FRASER & PARTNERS LTD**

*Address:*



*Shareholding 1:*

4

**0 ORDINARY Shares held as at 12/10/2009  
1 DISPOSED OF IN PERIOD ON 20/02/2009**

*Name:*

**CHRISTOPHER WILLIAM RYAN**

*Address:*

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*Shareholding 1:*

5

**0 ORDINARY Shares held as at 12/10/2009  
1 DISPOSED OF IN PERIOD ON 15/05/2007**

*Name:*

**J SCOTT**

*Address:*

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*Shareholding 1:*

6

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**R.M. WINSTON**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 12/10/2009**

*Name:* **JULIA RENTON**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 12/10/2009**

*Name:* **STEPHEN COX**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 12/10/2009**

*Name:* **DAVID WILLIAM SULLIVAN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.