



Companies House
— for the record —

AR01 (ef)

Annual Return



XVZBVOXI

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Company Name: **14 CASTELNAU MANAGEMENT LIMITED**

Company Number: **01703615**

Date of this return: **12/10/2010**

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 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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 18 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 2010-10-12
Name: Y. CLARKE

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-12
Name: ROBERT KELLY

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-12
Name: S. REDDY

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-12
Name: DAVID RIX
Name: JOYCE RIX

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-12
Name: CAROL THIRZA PRIOR

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-12

Name: **ANDREW JAMES EVANS**

Shareholding 7 : **1 ORDINARY shares held as at 2010-10-12**
Name: **L.J. RADERMACHER**

Shareholding 8 : **2 ORDINARY shares held as at 2010-10-12**
Name: **RICHMOND UPON THAMES LEASEHOLD HOUSINGASSOCIATION LTD**

Shareholding 9 : **1 ORDINARY shares held as at 2010-10-12**
Name: **A. DONNARUMMA**

Shareholding 10 : **1 ORDINARY shares held as at 2010-10-12**
Name: **A.R. DOUGLAS-JONES**

Shareholding 11 : **1 ORDINARY shares held as at 2010-10-12**
Name: **C A IMPEY**

Shareholding 12 : **1 ORDINARY shares held as at 2010-10-12**
Name: **W.P. TEWIAH**

Shareholding 13 : **1 ORDINARY shares held as at 2010-10-12**
Name: **ROBERT FRASER & PARTNERS LTD**

Shareholding 14 : **0 ORDINARY shares held as at 2010-10-12**
Name: **CHRISTOPHER WILLIAM RYAN**

Shareholding 15 : **0 ORDINARY shares held as at 2010-10-12**
Name: **J SCOTT**

Shareholding 16 : **1 ORDINARY shares held as at 2010-10-12**
Name: **R.M. WINSTON**

Shareholding 17 : **1 ORDINARY shares held as at 2010-10-12**
Name: **CLAUDIA RENTON**

Name: **JULIA RENTON**

Shareholding 18 : **1 ORDINARY shares held as at 2010-10-12**
Name: **STEPHEN COX**

Shareholding 19 : **1 ORDINARY shares held as at 2010-10-12**
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.