



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 CASTELNAU MANAGEMENT LIMITED**

Company Number: **01703615**

Date of this return: **12/10/2014**

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**

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 12/10/2014 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: DAVID RIX
Name: JOYCE 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 : 1 ORDINARY shares held as at the date of this return
Name: R.M. WINSTON

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: DEREK CONTENT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN COX

Shareholding 17 : 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.