



Companies House
— for the record —

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Annual Return



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Company Name: **10 CASTELLAIN ROAD LIMITED**

Company Number: **01736198**

Company Details

Period Ending: **20/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 BALHAM HIGH ROAD
LONDON
SW12 9AL**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA JANE SHELLEY**

Address: **THE GARDEN FLAT 10A CASTELLAIN
ROAD
LONDON
W9 1EZ**

Director 1 :

Name: **ANDREW CLARKSON
MCGUIRE**

Address: **20 LADY JANE GATE
BOTHWELL
GLASGOW
LANARKSHIRE
G71 8BW**

Date of Birth:

21/02/1934

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **GAIL ROSEMARY MCGUIRE**

Address: **FIRST FLOOR FLAT 10A CASTELLAIN
ROAD
LONDON
W9 1EZ**

Date of Birth:

27/06/1969

Nationality:

BRITISH

Occupation:

SALES MANAGER

Director 3 :

Name: LAURENCE PICHOT

Address: 10 CASTELLAIN ROAD
FLAT 2
LONDON
W9 1EZ

Date of Birth:

23/05/1972

Nationality:

FRENCH

Occupation:

HEAD OF MARKETING

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2007

Name:

GAIL MCGUIRE

Address:

**C T MIDGLEY & COMPANY SCOTT'S ROAD, HAWKHEAD
PAISLEY
PA2 7AP**

Name: **ANDREW CLARKSON MCGUIRE**
Address: **C T MIDGLEY & COMPANY SCOTT'S ROAD, HAWKHEAD**
PAISLEY
PA2 7AP

Shareholding 2: **1 ORDINARY Shares held as at 20/12/2007**

Name: **NICOLA SHELLEY**
Address: **10A CASTELLAIN RD**
LONDON
W9 1EZ

Shareholding 3: **1 ORDINARY Shares held as at 20/12/2007**

Name: **D D Z BING LTD**
Address: **46-47 BLOOMSBURY SQUARE**
LONDON
WC1A 2RP

Shareholding 4:

1 ORDINARY Shares held as at 20/12/2007

Name:

FIONA JEAN WILKINSON

Address:

**SECOND FLOOR FLAT 10 CASTELLAIN ROAD MAIDA VALE
LONDON
W9**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

Authenticated: **Yes (E/W)**