



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **10 CASTELLAIN ROAD LIMITED**

Company Number: **01736198**

Date of this return: **20/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **BASEMENT FLAT 10A CASTELLAIN ROAD
LONDON
W9 1EZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS NICOLA JANE**

Surname: **SHELLEY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MCGUIRE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MS GAIL ROSEMARY**
Surname: **MCGUIRE**
Former names:
Service Address: **FIRST FLOOR FLAT**
 10A CASTELLAIN ROAD
 LONDON
 W9 1EZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1969** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **LAURENCE**
Surname: **PICHOT**
Former names:
Service Address: **10 CASTELLAIN ROAD**
 FLAT 2
 LONDON
 W9 1EZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1972** *Nationality:* **FRENCH**
Occupation: **HEAD OF MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS TO VOTE ON BOARD MEETINGS AND RIGHT TO RECEIVE DIDIDEND ACCORDING TO THEIR SHAREHOLDING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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 20/12/2009

Name: **ANDREW CLARKSON MCGUIRE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2009

Name:

NICOLA SHELLEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2009

Name:

D D Z BING LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/12/2009

Name:

FIONA JEAN WILKINSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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