



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **6 CASTELLAIN ROAD LIMITED**

Company Number: **01771548**

Company Details

Period Ending: **28/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1ST FLOOR
BRENTMEAD HOUSE
BRITANNIA ROAD
LONDON
N12 9RU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRIAN STUART ROTH**

Address: **11 HOLMDENE AVENUE
LONDON
UNITED KINGDOM
NW7 2LY**

Director 1 :

Name: **DAHAM ALATAWNEH**

Address: **TOP FLAT 3D 6 CASTELLAIN ROAD
LONDON
W9 1EZ**

Date of Birth:

23/07/1945

Nationality:

British

Occupation:

JOURNALIST

Director 2 :

Name: **MR BRIAN STUART ROTH**

Address: **11 HOLMDENE AVENUE
LONDON
UNITED KINGDOM
NW7 2LY**

Date of Birth:

07/11/1944

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/07/2008

Name: **CHURCH COMMISSIONERS OF ENGLAND**
Address: **1 MILLBANK
LONDON
SW1**

Shareholding 2:

1 ORDINARY Shares held as at 28/07/2008

Name: **DAHAM ALATAWNEH**
Address: **FLAT 3 6 CASTELLAIN ROAD LONDON
W9 1EZ**

Shareholding 3:

1 ORDINARY Shares held as at 28/07/2008

Name:

LONDON PROPERTY RECOVERY PLC

Address:

**BRENTMEAD HOUSE BRITANNIA ROAD
LONDON
UNITED KINGDOM
N12 9RU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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