



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2B9AYU3**

*Company Name:* **12 CASTELLAIN ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02217294**

*Date of this return:* **24/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 CASTELLAIN ROAD  
MAIDA VALE  
LONDON  
.  
W9 1EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GEORGE**

*Surname:* **DEARDEN**

*Former names:*

*Service Address:* **12C 12 CASTELLAIN ROAD  
LONDON  
W9 1EZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL GEORGE**

*Surname:*                **DEARDEN**

*Former names:*

*Service Address:*        **12C 12 CASTELLAIN ROAD  
LONDON  
W9 1EZ**

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

*Date of Birth:*    **01/02/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **HUMAN RESOURCES DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHERYL ANN**

*Surname:* **PRAX**

*Former names:*

*Service Address:* **12A 12 CASTELLAIN ROAD  
LONDON  
W9 1WZ**

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

*Date of Birth:* **04/11/1954** *Nationality:* **BRITISH**

*Occupation:* **SALES SUPPORT EXECUTIVE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP JOHN**

*Surname:*                **WARDLE**

*Former names:*

*Service Address:*        **12B 12 CASTELLAIN ROAD  
LONDON  
W9 1EZ**

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

*Date of Birth:*    **30/09/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU WITH REGARD TO RIGHTS AS TO VOTING, DIVIDENDS AND REPAYMENT OF CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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:* M G DEARDEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* C A PRAX

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* P J WARDLE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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