



Companies House

for the record
Company Name

157-159 CASTLE ROAD
MANAGEMENT COMPANY LIMITED

363s Annual Return

MB
15
100077

Company Type
Private Company Limited By Shares

Company Number
2418685

Information extracted from
Companies House records on
1st December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2418685/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mayfair House 11 Urke Street Bedford Bedfordshire MK40 3TQ	Address <u>MAYFAIR HOUSE</u> <u>11 URKE STREET</u> <u>BEDFORD BEDFORDSHIRE</u> UK Postcode <u>MK40 3HZ</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 160 Castle Road Bedford	Address <u>MAYFAIR HOUSE</u> <u>11 URKE STREET</u> <u>BEDFORD BEDFORDSHIRE</u> UK Postcode <u>MK40 3HZ</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	160 Castle Road Bedford	Address <u>MAYFAIR HOUSE</u> <u>11 URKE STREET</u> <u>BEDFORD BEDFORDSHIRE</u> UK Postcode <u>MK40 3HZ</u>																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David John CHAPMAN FNAEA Address 31 Pentland Rise Bedford Bedfordshire MK41 9AW	Name <u>delete FNAEA.</u> Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John CHAPMAN FNAEA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gaetano Francesco MOLITERNO Address Grange House 106 Bromham Road Biddenham Bedford MK40 4AH Date of birth 28/01/1959 Nationality Italian Occupation Insurance Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gaetano Francesco MOLITERNO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Enzo TESTA Address 9 Rothsay Gardens Bedford Bedfordshire MK40 3QA Date of birth 26/05/1957 Nationality British Occupation Entrepreneur	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Enzo TESTA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name David BARBER Address Flat 1 157-159 Castle Road Bedford Shares held Class Ordinary	Number 1	Name		Shares transferred by David BARBER <table> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
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							__/__/____								
							__/__/____								
		Address													
UK Postcode	_____														
Shares held															
Class															
Number															
> Shareholder Name Stephen John DONELLY Address Flat 4, 157-159 Castle Road Bedford Shares held Class Ordinary	Number 1	Name		Shares transferred by Stephen John DONELLY <table> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
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							__/__/____								
		Address													
UK Postcode	_____														
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Number															
> Shareholder Name Paul James GERRARD Address Flat 5 157-159 Castle Road Bedford Shares held Class Ordinary	Number 1	Name		Shares transferred by Paul James GERRARD <table> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
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							__/__/____								
							__/__/____								
		Address													
UK Postcode	_____														
Shares held															
Class															
Number															

Current details		Amended details		Shares transferred		
> Shareholder Name Romaine Piere HERRIKIN		Name _____		Shares transferred by Romaine Piere HERRIKIN		
Address Flat 3, 157-159 Castle Road Bedford		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Gaetano MOLITERNO		Name _____		Shares transferred by Gaetano MOLITERNO		
Address 4 Windmill Hill Biddenham Bedford MK40 4AG		Address <u>GRANGE HOUSE</u> <u>106 BROMHAM ROAD</u> <u>BIDDENHAM BEDFORD</u>				
UK Postcode <u>MK40 4AH</u>		UK Postcode <u>MK40 4AH</u>				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Enzo TESTA		Name _____		Shares transferred by Enzo TESTA		
Address 17A Main Road Biddenham Bedford MK40 4BB		Address <u>9 ROTHJAY GARDENS</u> <u>BEDFORD</u> <u>BEDS</u>				
UK Postcode <u>MK40 2AA</u>		UK Postcode <u>MK40 2AA</u>				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/8/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 100077

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHAPMAN PRICEDY SERVICES

Telephone number inc code

01234 262405

Address

31 PORTLAND ROAD

BENFORD

DX number if applicable

DX exchange

Postcode

TK41 9AW