



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

B.B
700739 290 x 5

363a

Annual Return

Company Number

2418685

Company Name in full

157/159 CASTLE ROAD MANAGEMENT COMPANY LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

31 08 1995

Date of next return

(See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office

(See note 3)

Show here the address at the date of
this return.

311 BALLARDS LANE

NORTH FINCHLEY,

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

N12 8LY

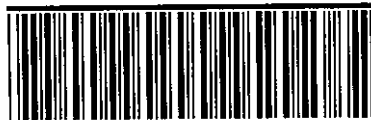
Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

If the code number cannot be
determined, give a brief description of
principal activity.

8630



KLO *KVLIVL53* 778
COMPANIES HOUSE 30/04/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

160 CASTLE ROAD

BEDFORD

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

160 CASTLE ROAD

BEDFORD

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

GAETANO

MOLITERNO

4 WINDMILL HILL

BIDDENHAM,

BEDFORDSHIRE

Postcode



Company Secretarial and Compliance Software

Company No: 2418685

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR.	Day	Month	Year
	*Honours etc		Date of Birth	26	05
Forename(s)		ENZO			
Surname		TESTA			
Previous forename(s)					
Previous surname(s)					
Address		17A MAIN ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town		BIDDENHAM			
County / Region		BEDFORDSHIRE	Postcode	MK40 4BB	
Country			Nationality	BRITISH	
Business occupation		COMPANY DIRECTOR			
Other directorships		As per attached list			
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth	20	01
Forename(s)		GAETANO			
Surname		MOLITERNO			
Previous forename(s)					
Previous surname(s)					
Address		4 WINDMILL HILL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town		BIDDENHAM,			
County / Region		BEDFORDSHIRE	Postcode		
Country			Nationality	ITALIAN	
Business occupation		DIRECTOR			
Other directorships		As per attached list			

Issued share capital *(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	6	£6.00
Totals	6	£6.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

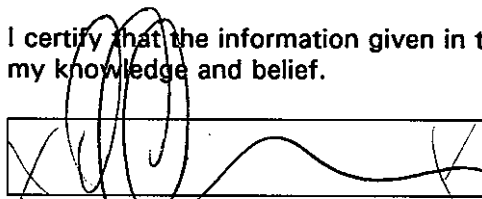
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31.8.98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

311 BALLARDS LANE, LONDON, N1 8LY

Tel

DX number

DX exchange



Company Secretarial and Compliance Software

Company No: 2418685

Page No: 4

£1.00 ORDINARY Shares

Company Name 157/159 CASTLE ROAD MANAGEMENT COMPANY LIMITED		Company Number 2418685			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
BARBER, DAVID FLAT 1, 157/159 CASTLE ROAD, BEDFORD		1			
TESTA, ENZO 17A MAIN ROAD, BIDDENHAM, BEDFORD		1			
MOLITERNO, GAETANO 4 WINDMILL HILL, BIDDENHAM, BEDFORD, MK40 4AG		1			
GERRARD, PAUL JAMES FLAT 5, 157/159 CASTLE ROAD, BEDFORD		1			
MERRIKIN, ROMAINE PIER FLAT 3, 157/159 CASTLE ROAD, BEDFORD		1			
DONELLY, STEPHEN JOHN FLAT 4, 156/159 CASTLE ROAD, BEDFORD		1			

Total Shares Issued

6

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2418685			
Company Name 157/159 CASTLE ROAD MANAGEMENT COMPANY LIMITED			
Name & Address	Appointment	Resignation	Company Name
TESTA, ENZO 17A MAIN ROAD, BIDDENHAM, BEDFORDSHIRE, MK40 4BB	01/09/1988 17/05/1990	01/07/1994	MAYFAIR INSURANCE AND MORTGAGE CONSULTANTS LIMITED STATELY COURT MANAGEMENT COMPANY LIMITED
MOLITERNO, GAETANO 4 WINDMILL HILL, BIDDENHAM,, BEDFORDSHIRE	01/09/1988 01/09/1988		MAYFAIR INSURANCE AND MORTGAGE CONSULTANTS LIMITED

