



Companies House

— for the record —

Company Name

157-159 CASTLE ROAD

MANAGEMENT COMPANY LIMITED

AMENDING

363s Annual Return

15/11/06

Company Type

Private Company Limited By
Shares

Company Number

2418685

Information extracted from
Companies House records on
16th August 2000

- > 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



A16
COMPANIES HOUSE

AJUSBITLU

371
06/09/2006

R 2418685/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

31 Pentland Rise
Bedford
Bedfordshire MK41 9AW

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name
David John CHAPMAN

Address
31 Pentland Rise
Bedford
Bedfordshire
MK41 9AW

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David John CHAPMAN
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

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

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

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

Issued Share Capital

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.

Current details

Class of share
Ordinary

Nominal value of each share
£16.66

Number of shares issued
6

Aggregate Nominal Value of issued shares
£100.00

Amended details

Class of share
ORDINARY

Nominal value of each share
£1.00

Number of shares issued
6

Aggregate Nominal Value of issued shares
£6.00

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
6

Total Nominal value of shares issued
£100.00

Total number of shares issued
6

Total Nominal value of shares issued
£6.00

- > 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		Name <hr/>		Shares transferred by David BARBER		
Address Flat 1 157-159 Castle Road Bedford		Address <hr/>				
Shares held Class Ordinary		Shares held Class Number				
Number 1		<hr/>				
		UK Postcode		Class Number Date of transfer ORDINARY/ 1. 24.01/2000		
> Shareholder Name Stephen John DONELLY		Name <hr/>		Shares transferred by Stephen John DONELLY		
Address Flat 4, 157-159 Castle Road Bedford		Address <hr/>				
Shares held Class Ordinary		Shares held Class Number				
Number 1		<hr/>				
		UK Postcode		Class Number Date of transfer <hr/>		
> Shareholder Name Paul James GERRARD		Name <hr/>		Shares transferred by Paul James GERRARD		
Address Flat 5, 157-159 Castle Road Bedford		Address <hr/>				
Shares held Class Ordinary		Shares held Class Number				
Number 1		<hr/>				
		UK Postcode		Class Number Date of transfer ORDINARY/ 1. 24.01/2000		

Current details	Amended details	Shares transferred
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Shareholder Name
Romaine Piere HERRIKIN

Name
_____ MERRIKIN. _____

Address
Flat 3, 157-159 Castle Road
Bedford

Address

UK Postcode _____

Shares held
Class
Ordinary *Number*
1

Shares held	Number
<i>Class</i>	
_____	_____
_____	_____

Shares transferred by
Romaine Piere
HERRIKIN

<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
_____	_____	__/__/____
_____	_____	__/__/____

Shareholder Name
Gaetano MOLITERNO

Name

Address
Grange House
106 Bromham Road
Biddenham
Bedford
MK40 4AH

Address

UK Postcode _____

Shares held
Class
Ordinary *Number*
1

Shares held	Number
<i>Class</i>	
_____	_____
_____	_____

Shares transferred by
Gaetano
MOLITERNO

<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
_____	_____	__/__/____
_____	_____	__/__/____

Shareholder Name
Enzo TESTA

Name

Address
9 Rothsay Gardens
Bedford
Bedfordshire
MK40 3QA

Address

UK Postcode _____

Shares held
Class
Ordinary *Number*
1

Shares held	Number
<i>Class</i>	
_____	_____
_____	_____

Shares transferred by
Enzo TESTA

<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
_____	_____	__/__/____
_____	_____	__/__/____

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)
<p>Name <u>William John Joseph MILLER</u></p> <p>Address <u>FLAT 1, 157-159 CASTLE ROAD,</u> <u>BEDFORD</u></p> <p>UK Postcode <u>MK4 2 3 RT</u></p>	<p>1 NO. SHARE ORDINARY</p>		<p>24.01.2000</p>
<p>Name <u>Giuseppe Antonio CORTESE</u></p> <p>Address <u>FLAT 5, 157-159 CASTLE ROAD,</u> <u>BEDFORD.</u></p> <p>UK Postcode <u>MK4 2 3 RT</u></p>	<p>1 NO. SHARE ORDINARY</p>		<p>24.01.2000</p>
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> - - - - - </u></p>			
<p>Name _____</p> <p>Address _____ _____ _____</p>			

Company Number - 2418685



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

06 / 09 / 2000

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

What to do now

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 31/8/2000
- 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 2001 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number 100085

(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 PROPERTY SERVICES

Telephone number inc code

01234 262405

Address

31, BENFLAND ROAD,
BARFLEIGH

DX number if applicable

DX exchange