



Companies House

— for the record —
Company Name

**157-159 CASTLE ROAD
MANAGEMENT COMPANY LIMITED**

AMENDING

363s Annual Return

Handwritten signature

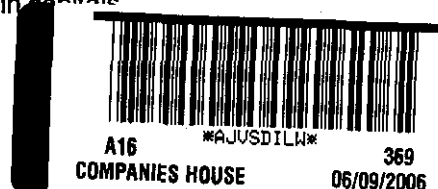
Company Type
**Private Company Limited By
Shares**

Company Number
2418685

Information extracted from
Companies House records on
3rd August 2003

- > 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>	Keens Shay Keens 2ND Floor Exchange Building 16 St Cuthberts Street Bedford MK40 3JG	Address UK Postcode _ _ _ _ _								
> 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 At Registered Office	Address UK Postcode _ _ _ _ _								
> 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>	Not Applicable	Address UK Postcode _ _ _ _ _								
> 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>9800</td> <td>RESIDENTS PROPERTY MANAGEMENT.</td> </tr> </tbody> </table>	SIC CODE	Description	9800	RESIDENTS PROPERTY MANAGEMENT.
SIC Code	Description									
7011	Development & sell real estate									
SIC CODE	Description									
9800	RESIDENTS PROPERTY MANAGEMENT.									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.										

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.

Name

David John CHAPMAN

Address

**31 Pentland Rise
Bedford
Bedfordshire
MK41 9AW**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ / _ / _

Date David John CHAPMAN

ceased to be secretary (if applicable)

_ / _ / _

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

> 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.

Name

Gaetano Francesco MOLITERNO

Address

**Grange House 106 Bromham Road
Biddenham
Bedford
MK40 4AH**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth **20/01/1959**

Nationality **Italian**

Occupation **Insurance Consultant**

UK Postcode _ _ _ _ _

Date of birth _ / _ / _

Nationality _

Occupation _

Date of change _ / _ / _

Date Gaetano Francesco MOLITERNO
ceased to be director (if applicable)

_ / _ / _

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

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 28.

Current details

Name
Enzo TESTA

Address
9 Rothsay Gardens
Bedford
Bedfordshire
MK40 3QA

Date of birth 26/05/1957

Nationality British

Occupation Entrepreneur

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

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	Class of share <u>ORDINARY</u>
	Nominal value of each share £16.66	Nominal value of each share <u>£1.00</u>
	Number of shares issued 6	Number of shares issued <u>6</u>
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares <u>£6.00</u>
> 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 number of shares issued <u>6</u>
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued <u>£6.00</u>

- > 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 0870 333636.

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 Tina Louise CONIE Address Flat 3 157-159 Castle Road Bedford Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ Shares held Class Number 	 Shares transferred by Tina Louise CONIE Class Number Date of transfer 			
>	Shareholder Name Stephen John DONELLY Address Flat 4, 157-159 Castle Road Bedford Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ Shares held Class Number 	 Shares transferred by Stephen John DONELLY Class Number Date of transfer ORDINARY 1 25/05/2000 			
>	Shareholder Name William John Joseph MILLER Address Flat 1, 157-159 Castle Road Bedford MK40 3RT Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ Shares held Class Number 	 Shares transferred by William John Joseph MILLER Class Number Date of transfer 			

Current details

Amended details

Shares transferred

Shareholder
Name
Gaetano MOLITERNO

Name

Address

Address
Grange House
106 Bromham Road
Biddenham
Bedford
MK40 4AH

Shares transferred by
Gaetano MOLITERNO

Shares held
Class
Ordinary

Number
1

Shares held
Class

Number

Class

Number

Date of transfer

UK Postcode

> Shareholder
Name
Enzo TESTA

Name

Address

Address
9 Rothsay Gardens
Bedford
Bedfordshire
MK40 3QA

Shares transferred by
Enzo TESTA

Shares held
Class
Ordinary

Number
1

Shares held
Class

Number

Class

Number

Date of transfer

UK Postcode

> Shareholder
Name
Helen Louise WHITBREAD

Name

Address

Address
86 Gloucester Road
Bedford

Shares transferred by
Helen Louise WHITBREAD

Shares held
Class
Ordinary

Number
1

Shares held
Class

Number

Class

Number

Date of transfer

UK Postcode

Provide 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 <u>JOHN REILLY</u> Address <u>PARTRIDGE HOUSE</u> <u>HIGH STREET</u> <u>WELLING CAMBS</u> UK Postcode - - - - -	1 ORDINARY SHARE OF £16.00 £1:00		25.07.00
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 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

[Handwritten Signature]
(Director / Secretary)

Date

DO NOT DATE

— / — / —

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
31/8/2003

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 2004 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

KASSIS SHAW KENNEDY LIMITED 01234 301000

Address

DX number if applicable

2ND FLOOR EXCHANGE BUILDING
16 ST WITH BEETS STREET
RODFAIR

DX exchange

Postcode

W4 0 314