

*Companies House*  
for the record  
Company Name  
157-159 CASTLE ROAD  
MANAGEMENT COMPANY LIMITED

*AMENDING.*  
**363s Annual Return**

*N/M*  
*N/A*

Company Type  
Private Company Limited By  
Shares  
Company Number  
**2418685**  
Information extracted from  
Companies House records on  
7th August 2004

- > 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 capital letters.

**Section 1: Company details**



Ref: 2418685/03/10

**Current details**

**Amended details**

> Registered Office

Keens Shay Keens  
2ND Floor Exchange Building  
16 St Cuthberts Street  
Bedford MK40 3JG

Address

UK Postcode

Address

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

> Register of Members

Address where the Register is held

Address

UK Postcode

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

At Registered Office

> Register of Debenture Holders

Not Applicable

Address

UK Postcode

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

> Principal Business Activities

SIC Code

Description

SIC CODE Description

9800

Residents property management

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

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

## 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 288a.

**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  
288a.

**Current details****Amended details**

**Name**  
Enzo TESTA

**Name**

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

**Address**  
9 Rothsay Gardens  
Bedford  
Bedfordshire  
MK40 3QA

\_\_\_\_ 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** 26/05/1957

**Nationality** British

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Enzo TESTA ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

## Section 3: Share Capital

## Current details

## Amended details

## &gt; 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.*

Class of share

Ordinary

Nominal value of each share

£16.66

Number of shares issued

6

Aggregate Nominal Value of issued shares

£100.00

Class of share

ORDINARY

Nominal value of each share

£1:00

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6:00

## &gt; 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](http://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		
<b>&gt; Shareholder Name</b> Tina Louise CONIE		<b>Name</b> _____		<b>Shares transferred by</b> Tina Louise CONIE		
<b>Address</b> Flat 3 157-159 Castle Road Bedford		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____				
				<b>Class</b> ORDINARY	<b>Number</b> 1	<b>Date of transfer</b> 06/02/2004
				_____	_____	__/__/__
<b>&gt; Shareholder Name</b> William John Joseph MILLER		<b>Name</b> _____		<b>Shares transferred by</b> William John Joseph MILLER		
<b>Address</b> Flat 1, 157-159 Castle Road Bedford MK40 3RT		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____				
				<b>Class</b> ORDINARY	<b>Number</b> 1	<b>Date of transfer</b> 18/12/2003
				_____	_____	__/__/__
<b>&gt; Shareholder Name</b> Gaetano MOLITERNO		<b>Name</b> _____		<b>Shares transferred by</b> Gaetano MOLITERNO		
<b>Address</b> Grange House 106 Bromham Road Biddenham Bedford MK40 4AH		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____				
				<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> __/__/__
				_____	_____	__/__/__

Current details

Amended details

Shares transferred

> **Shareholder Name**  
John REILLY

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
Partridge House  
High Street  
Welling  
Cambs

**UK Postcode** \_\_\_\_\_

**Shares transferred by**  
John REILLY

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary	Ordinary	1	Ordinary	ONE	06/11/2003
					--/--/----

> **Shareholder Name**  
Enzo TESTA

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
9 Rothsay Gardens  
Bedford  
Bedfordshire  
MK40 3QA

**UK Postcode** \_\_\_\_\_

**Shares transferred by**  
Enzo TESTA

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary	Ordinary	1			--/--/----
					--/--/----

> **Shareholder Name**  
Helen Louise WHITBREAD

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
86 Gloucester Road  
Bedford

**UK Postcode** \_\_\_\_\_

**Shares transferred by**  
Helen Louise WHITBREAD

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary	Ordinary	1	Ordinary	1	16/04/2004
					--/--/----

## 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 <u>EMMA TOMPKINS</u> Address <u>6 BIRKDALE ROAD</u> <u>BEDFORD</u> UK Postcode <u>MK4 1 8 AU</u>	ONE ORDINARY SHARE OF <del>£16.00</del> <u>£1.00</u> JOINTLY OWNED WITH PERSON NAMED BELOW		06.11.2003
Name <u>RICHARD JAMES MOORE</u> Address <u>6 BIRKDALE ROAD</u> <u>BEDFORD</u> Postcode <u>MK4 1 8 AU</u>	ONE ORDINARY SHARE OF <del>£16.00</del> <u>£1.00</u> JOINTLY OWNED WITH PERSON NAMED ABOVE.		06.11.2003
Name <u>SARAH ANN ADAMSON</u> Address <u>FLAT 1, 157-159 CASTLE ROAD</u> <u>BEDFORD</u> UK Postcode <u>MK4 0 3 BT</u>	ONE ORDINARY SHARE OF <del>£16.00</del> <u>£1.00</u>		18.12.2003
Name <u>MICHAEL JOHN HARPER</u> Address <u>FLAT 3, 157-159 CASTLE ROAD</u> <u>BEDFORD</u> UK Postcode <u>MK4 0 3 BT</u>	ONE ORDINARY SHARE OF <del>£16.00</del> <u>£1.00</u>		06.02.2004

## 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 <u>BARBARA VINE-BLAKEY</u> Address <u>FLAT 5, 157-159 CASTLE ROAD</u> <u>BEDFORD</u> UK Postcode <u>MK40 3RT</u>	ONE ORDINARY SHARE OF <del>£16.66</del> 1:00		16.04.2004
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    -    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    -    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    -    </u>			





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 [Signature]

(Director / Secretary)

Date

01/09/2004

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 31/8/2004

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 2005 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

KEENS SHAY KEENS LTD

Telephone number inc code

01234 - 301000

Address

EXCHANGE BUILDING 2<sup>ND</sup> FLOOR  
16 ST CUTHBERTS STREET  
BEDFORD

DX number if applicable

-----

DX exchange

Postcode

MK40 3JG