



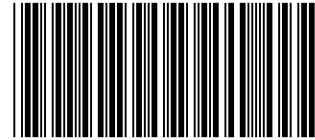
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** 157-159 CASTLE ROAD MANAGEMENT COMPANY LIMITED

**Company Number:** 02418685



Received for filing in Electronic Format on the: 12/09/2007

XNRPSPWD

## Company Details

**Period Ending:** 31/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**KEENS SHAY KEENS**  
**2ND FLOOR EXCHANGE**  
**BUILDING**  
**16 ST CUTHBERTS STREET**  
**BEDFORD**  
**MK40 3JG**

**At Registered Office**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID JOHN CHAPMAN

**Address:** 31 PENTLAND RISE  
BEDFORD  
BEDFORDSHIRE MK41 9AW

-----  
**Director 1:**

**Name:** GAETANO FRANCESCO  
MOLITERNO

**Address:** GRANGE HOUSE 106 BROMHAM  
ROAD  
BIDDENHAM  
BEDFORD MK40 4AH

**Date of Birth:** 20/01/1959

**Nationality:** ITALIAN

**Occupation:** INSURANCE CONSULTANT

-----  
*Director 2:*

*Name:* **ENZO TESTA**  
*Date of Birth:* **26/05/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ENTERPRENEUR**

*Address:* **9 ROTHSA Y GARDENS  
BEDFORD  
BEDFORDSHIRE MK40 3QA**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/08/2007**

*Name:* **SARAH ANN ADAMSON**

*Address:* **FLAT 1 157-159 CASTLE ROAD  
BEDFORD MK40 3RT**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 31/08/2007**

*Name:* **SEBASTIAN DARNELL**

*Address:* **FLAT 3 157-159 CASTLE ROAD  
BEDFORD MK40 3RT**

*Name:* **TRACY TYLER**

*Address:* **FLAT 3 157-159 CASTLE ROAD  
BEDFORD MK40 3RT**

-----  
*Shareholding 3:*

**1 ORDINARY Shares held as at 31/08/2007**

*Name:* **GAETANO MOLITERNO**

*Address:* **GRANGE HOUSE  
106 BROMHAM ROAD BIDDENHAM  
BEDFORD MK40 4AH**

-----

*Shareholding 4:*

**1 ORDINARY Shares held as at 31/08/2007**

*Name:* **JAMES PATRICK MURPHY**

*Address:* **FLAT 2 157-159 CASTLE ROAD  
BEDFORD  
BEDS MK40 3RT**

-----

*Shareholding 5:*

**1 ORDINARY Shares held as at 31/08/2007**

*Name:* **ENZO TESTA**

*Address:* **9 ROTHSA Y GARDENS  
BEDFORD  
BEDFORDSHIRE MK40 3QA**

-----

*Shareholding 6:*

**1 ORDINARY Shares held as at 31/08/2007**

*Name:* **BARBARA VINE-BLAKEY**

*Address:* **FLAT 5 157-159 CASTLE ROAD  
BEDFORD MK40 3RT**

-----

*Shareholding 7:*

**1 ORDINARY Shares held as at 31/08/2007**

*Name:* **NEAL WALKER**

*Address:* **25 BEDFORD AVENUE  
SILSOE  
BEDFORDSHIRE MK45 4ER**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**