



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2013**

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

*Company Number:* **02418685**

*Date of this return:* **31/08/2013**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **KEENS SHAY KEENS  
2ND FLOOR EXCHANGE BUILDING  
16 ST CUTHBERTS STREET  
BEDFORD  
MK40 3JG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EXCHANGE BUILDING. 16 ST. CUTHBERTS STREET  
BEDFORD  
UNITED KINGDOM  
MK40 3JG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **CHAPMAN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GAETANO FRANCESCO**

*Surname:*                           **MOLITERNO**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **INSURANCE CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ENZO**

*Surname:* **TESTA**

*Former names:*

*Service Address:* **APARTMENT B406 PORT EAST  
HERTSMERE ROAD  
LONDON  
E14 4AY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **ENTERPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA VINE-BLAKEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* M DAIRI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH ANN ADAMSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAETANO MOLITERNO

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ENZO TESTA

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP ABBOTT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name: PHILIP ABBOTT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.