



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2010**

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

Company Number: **02418685**

Date of this return: **31/08/2010**

SIC codes: **9800**

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

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)

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: **ENGLAND**

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-31
Name: BARBARA VINE-BLAKEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-31
Name: M DAIRI

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-31
Name: SARAH ANN ADAMSON

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-31
Name: GAETANO MOLITERNO

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-31
Name: ENZO TESTA

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-31
Name: JAMES PATRICK MURPHY

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-31

Name: PHILIP ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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