Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **08/09/2014**

Company Name:	**157-159 CASTLE ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**02418685**
Date of this return:	**31/08/2014**
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

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 *1*

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)

Class of shares	**ORDINARY**	*Number allotted*	**7**
		Aggregate nominal value	**7**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7**
		Total aggregate nominal value	**7**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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