



Companies House

— for the record —

Company Name

**157-159 CASTLE ROAD
MANAGEMENT COMPANY LIMITED**

363s Annual Return

100123 / 15

Company Type

**Private Company Limited By
Shares**

Company Number

2418685

Information extracted from
Companies House records on
3rd August 2003

- > 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 capitals.



A18
COMPANIES HOUSE

0700
04/09/03

Section 1: Company details

Ref: 2418685/03/10

| | Current details | Amended details | | | | | | | | |
|---|--|--|-------------|-----------------|---|--|----------|-------------|------|--------------------------------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Keens Shay Keens 2ND Floor Exchange Building 16 St Cuthberts Street Bedford MK40 3JG | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table> | SIC Code | Description | 7011 | Development & sell real estate | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>RESIDENTS PROPERTY MANAGEMENT.</td> </tr> </tbody> </table> | SIC CODE | Description | 9800 | RESIDENTS PROPERTY MANAGEMENT. |
| SIC Code | Description | | | | | | | | | |
| 7011 | Development & sell real estate | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | |
| 9800 | RESIDENTS PROPERTY MANAGEMENT. | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | _____ _____ _____ _____ | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name David John CHAPMAN Address 31 Pentland Rise Bedford Bedfordshire MK41 9AW | Name <input type="checkbox"/> 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) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | 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 | Name <input type="checkbox"/> 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 birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gaetano Francesco MOLITERNO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> 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.

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

Current details

Name
Enzo TESTA

Address
9 Rothsay Gardens
Bedford
Bedfordshire
MK40 3QA

Date of birth 26/05/1957

Nationality British

Occupation Entrepreneur

Amended details

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 birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Enzo TESTA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|--|--|
| > Issued Share Capital <i>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.</i> | 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 Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 6 Total Nominal value of shares issued £100.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 or by ringing 0870 3333636. | | |

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 | | | | | | | | |
|-----------------|--|---|--|--------------------|--------|------------------|-----------------|----------|-------------------|-------|-------|----------|
| > | Shareholder Name Tina Louise CONIE Address Flat 3 157-159 Castle Road Bedford Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Tina Louise CONIE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/__ | _____ | _____ | __/__/__ |
| Class | Number | Date of transfer | | | | | | | | | | |
| _____ | _____ | __/__/__ | | | | | | | | | | |
| _____ | _____ | __/__/__ | | | | | | | | | | |
| > | Shareholder Name Stephen John DONELLY Address Flat 4, 157-159 Castle Road Bedford Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Stephen John DONELLY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>25/05/2000</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table> | Class | Number | Date of transfer | <u>ORDINARY</u> | <u>1</u> | <u>25/05/2000</u> | _____ | _____ | __/__/__ |
| Class | Number | Date of transfer | | | | | | | | | | |
| <u>ORDINARY</u> | <u>1</u> | <u>25/05/2000</u> | | | | | | | | | | |
| _____ | _____ | __/__/__ | | | | | | | | | | |
| > | Shareholder Name William John Joseph MILLER Address Flat 1, 157-159 Castle Road Bedford MK40 3RT Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | Shares transferred by William John Joseph MILLER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/__ | _____ | _____ | __/__/__ |
| Class | Number | Date of transfer | | | | | | | | | | |
| _____ | _____ | __/__/__ | | | | | | | | | | |
| _____ | _____ | __/__/__ | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|---------------------------|------------------------------------|---------------|---|---------------|--|
| > Shareholder Name Gaetano MOLITERNO | | Name <hr/> | | Shares transferred by Gaetano MOLITERNO | | |
| | | Address <hr/> | | | | |
| Address Grange House 106 Bromham Road Biddenham Bedford MK40 4AH | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ |
| | | <hr/> | | <hr/> | | |
| | | <hr/> | | <hr/> | | |
| > Shareholder Name Enzo TESTA | | Name <hr/> | | Shares transferred by Enzo TESTA | | |
| | | Address <hr/> | | | | |
| Address 9 Rothsay Gardens Bedford Bedfordshire MK40 3QA | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ |
| | | <hr/> | | <hr/> | | |
| | | <hr/> | | <hr/> | | |
| > Shareholder Name Helen Louise WHITBREAD | | Name <hr/> | | Shares transferred by Helen Louise WHITBREAD | | |
| | | Address <hr/> | | | | |
| Address 86 Gloucester Road Bedford | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ |
| | | <hr/> | | <hr/> | | |
| | | <hr/> | | <hr/> | | |

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>JOHN KELLY</u> Address <u>PARTRIDGE HOUSE</u> <u>HIGH STREET</u> <u>WELLING CAMBS</u> UK Postcode _ _ _ _ _ | <u>1 ORDINARY</u> <u>SHARE OF</u> <u>£16.66</u> | | <u>25.07.00</u> |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



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

(Director / Secretary)

Date

02 / 09 / 2003

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
31/8/2003

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 2004** 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

KEANS SHAW KEANS LIMITED

Telephone number inc code

01234 301000

Address

2ND FLOOR EXCHANGE BUILDING
16 ST CUTHBERTS STREET
BOSTON

DX number if applicable

— — — —

DX exchange

Postcode

MK40 3J4