



10013515

Companies House

— for the record —

Company Name

157-159 CASTLE ROAD

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2418685

Information extracted from

Companies House records on

7th August 2004

- > 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.

Section 1: Company details

Ref: 2418685/03/10

Current details**Amended details**

> Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Keens Shay Keens
2ND Floor Exchange Building
16 St Cuthberts Street
Bedford MK40 3JG

Address

UK Postcode

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code**Description**

9800

Residents property
management**SIC CODE****Description**

> 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 288a.</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 288a.</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 288a.

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)

_ _ / _ _ / _ _ _ _

	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		Name _____		Shares transferred by Tina Louise CONIE		
Address Flat 3 157-159 Castle Road Bedford		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____				
		UK Postcode _____				
		Class _____		Class _____		
		Number _____		Number _____		
		Date of transfer _____		Date of transfer 06/02/2004		
		_____		_____		
		_____		_____		
> Shareholder Name William John Joseph MILLER		Name _____		Shares transferred by William John Joseph MILLER		
Address Flat 1, 157-159 Castle Road Bedford MK40 3RT		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____				
		UK Postcode _____				
		Class _____		Class _____		
		Number _____		Number _____		
		Date of transfer _____		Date of transfer 18/12/2003		
		_____		_____		
		_____		_____		
> Shareholder Name Gaetano MOLITERNO		Name _____		Shares transferred by Gaetano MOLITERNO		
Address Grange House 106 Bromham Road Biddenham Bedford MK40 4AH		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____				
		UK Postcode _____				
		Class _____		Class _____		
		Number _____		Number _____		
		Date of transfer _____		Date of transfer _____		
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
> Shareholder Name John REILLY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1		Shares transferred by John REILLY Class Number Date of transfer <u>ORDINARY</u> <u>ONE</u> <u>06/11/2003</u> _____ _____ __/__/____		
> Shareholder Name Enzo TESTA		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1		Shares transferred by Enzo TESTA Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Helen Louise WHITBREAD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1		Shares transferred by Helen Louise WHITBREAD Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>16/04/2004</u> _____ _____ __/__/____		

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>JENNA TOMPKINS</u> Address <u>6 BIRKDALE ROAD</u> <u>BEDFORD</u> UK Postcode <u>MK4 1 8AU</u>	ONE ORDINARY SHARE OF £16.66 JOINTLY OWNED WITH PERSON NAMED BELOW		06.11.2003
Name <u>RICHARD JAMES MOORE</u> Address <u>6 BIRKDALE ROAD</u> <u>BEDFORD</u> UK Postcode <u>MK4 1 8AU</u>	ONE ORDINARY SHARE OF £16.66 JOINTLY OWNED WITH PERSON NAMED ABOVE.		06.11.2003
Name <u>SARAH ANN ADAMSON</u> Address <u>FLAT 1, 157-159 CASTLE ROAD</u> <u>BEDFORD</u> UK Postcode <u>MK4 0 3 RT</u>	ONE ORDINARY SHARE OF £16.66		18.12.2003
Name <u>MICHAEL JOHN HARPER</u> Address <u>FLAT 3, 157-159 CASTLE ROAD</u> <u>BEDFORD</u> UK Postcode <u>MK4 0 3 RT</u>	ONE ORDINARY SHARE OF £16.66.		06.02.2004

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>BARBARA VINE-BLAKEY</u> Address <u>FLAT 5, 157-159 CASTLE ROAD</u> <u>BEDFORD</u> UK Postcode <u>MK 40 3 RT</u>	ONE ORDINARY SHARE OF £16.66		16.04.2004
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

07/09/2004

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 31/8/2004
- 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 2005** 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

KEENS SHAY KEENS LTD

Telephone number inc code

01234 301000

Address

EXCHANGE BUILDING 2ND FLOOR
16 ST CUTHBERTS STREET
BEDFORD

DX number if applicable

DX exchange

Postcode

MK40 3JG