Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/02/2012**

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Company Name:	**33 CASTLETOWN ROAD LIMITED**
Company Number:	**03503778**
Date of this return:	**25/01/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**33 CASTLETOWN ROAD** **LONDON** **W14 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL RICHARD**

Surname: **SEFI**

Former names:

Service Address: **FLAT 1 33 CASTLETOWN ROAD**
LONDON
ENGLAND
W14 9HF

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES LISTER**

Surname: **HANBURY-WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **HEWITT**

Former names:

Service Address: **BASEMENT FLAT 33 CASTLETOWN ROAD**
LONDON
W14 9HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1973** *Nationality:* **AUSTRALIAN**

Occupation: **PROJECT DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ALEXANDER JAMES BEVINGTON**

Surname: **LEGGE**

Former names:

Service Address: **FLAT 2 33 CASTLETOWN ROAD**
LONDON
W14 9HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL RICHARD**

Surname: **SEFI**

Former names:

Service Address: **FLAT 1 33 CASTLETOWN ROAD**
LONDON
W14 9HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS ALL SHARES WOULD PARTICIPATE IN DISTRIBUTIONS ALL SHARES WOULD PARTICIPATE IN DISTRIBUTIONS IN A WINDING-UP

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RICHARD SEFI**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ELLENA KNIGHTLEY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER LEGGE**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **CHARLES HANBURY-WILLIAMS**

Name: **CAMILLA HANBURY-WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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