



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2013**

X219TTOX

Company Name: **33 CASTLETOWN ROAD LIMITED**

Company Number: **03503778**

Date of this return: **25/01/2013**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-02-01
Name: **ALEXANDER LEGGE**

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

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW BARKER**

Name: JAVIER PORTELA

Authorisation

Authenticated

This form was authorised by one of the following:

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