



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAUSEWAY POINT MANAGEMENT COMPANY LIMITED**

Company Number: **03922347**

Date of this return: **09/02/2014**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O C/O MILESTONE & COLLIS LTD.
40 CHURCH STREET
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3NR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. NICHOLAS GORDON HOWARD**

Surname: **BARNARD**

Former names:

Service Address: **35 MANOR GARDENS
HAMPTON
MIDDLESEX
ENGLAND
TW12 2TX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **FORREST**

Former names:

Service Address: **C/O LAURISTONS
10-12 HIGH STREET
BAGSHOT
SURREY
ENGLAND
GU19 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1957** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MARK ALISTAIRE**

Surname: **KNIGHT**

Former names:

Service Address: **FLAT 6 2 MIDDLE LANE**
 TEDDINGTON
 MIDDLESEX
 TW11 0HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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: **KELVIN DAVID LADBROOK**

Name: **KATHARINA MARY KEAGLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SIMON HEARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE CORNER**

Name: **CHRISTINE CORNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN MARK TODD**

Name: **ALISON TODD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: NICHOLAS HOWARD BARNARD

Name: ALMA SARAJLIC

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM FORREST

Name: STEPHEN JOHN TRUMAN

Name: NEIL JAMES MANSFIELD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: NIKKI JANE MANS

Name: LANCE SPENCER PRESCOTT MANS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARK ALISTAIRE KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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