



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 CASTELLAIN ROAD LIMITED**

Company Number: **04889360**

Date of this return: **05/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **8 TALBOT CRESCENT
LONDON
NW4 4PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AKBER ALI**

Surname: **MANJI**

Former names:

Service Address: **8 TALBOT CRESCENT
LONDON
NW4 4PE**

Company Director **I**

Type: **Person**

Full forename(s): **GAIA**

Surname: **DEAN**

Former names:

Service Address: **TOP FLOOR 15 CASTELLAIN ROAD
LONDON
W9 1EY**

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

Date of Birth: **09/01/1973**

Nationality: **ITALIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MALIK**

Surname: **MANJI**

Former names:

Service Address: **8 TALBOT CRESCENT
LONDON
NW4 4PE**

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

Date of Birth: **30/03/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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: **GAIA DEAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARIQ MANJI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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