



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 CASTLETOWN ROAD (MANAGEMENT) COMPANY LIMITED**

Company Number: **05127027**

Date of this return: **13/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TPS ESTATES (MANAGEMENT) LTD
GUNSFIELD LODGE COMPTON DRIVE
PLAITFORD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL DOUGLAS**

Surname: **CROSS**

Former names: **CROSS**

Service Address: **GUNSFIELD LODGE
COMPTONS DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Company Director ***I***

Type: **Person**

Full forename(s): **CHOO**

Surname: **CHOY**

Former names:

Service Address: **83 ST MARGARETS GROVE
TWICKENHAM
MIDDLESEX
TW1 1JF**

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

Date of Birth: **05/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **SODANO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1976**

Nationality: **ITALIAN**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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: CHOO CHOY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SASHA RADOJA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA SODANO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GERALD PETER CONRAD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RAVINDER DOSANJH

Authorisation

Authenticated

This form was authorised by one of the following:

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