



Companies House

AR01 (ef)

Annual Return



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X31FGIOY

Company Name: 13 CASTELLAIN ROAD LIMITED

Company Number: 05352169

Date of this return: 03/02/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 109 ATLAS BUSINESS CENTRE
IMEX HOUSE
OXGATE LANE
LONDON
NW2 7HJ

Officers of the company

Company Secretary 1

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

Surname: **DIMOVA**

Former names:

Service Address: **2ND FLOOR FLAT 13 CASTELLAIN ROAD
LONDON
W9 1EY**

Company Director ***I***

Type: **Person**

Full forename(s): **BOYANA GUEORGUIEVA**

Surname: **DIMOVA**

Former names:

Service Address: **SECOND FLOOR FLAT
13 CASTELLAIN ROAD
LONDON
W9 1EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERK**

Company Director 2

Type: **Person**

Full forename(s): **GLEN**

Surname: **MATLOCK**

Former names:

Service Address: **GARDEN FLAT 13 CASTELLAIN ROAD
LONDON
W9 1EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1956**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 03/02/2014 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: ELENA MIKHAILOVA DIMOVA

Name: BOYANA GUEORGUIEVA DIMOVA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GLEN MATLOCK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GLEN MATLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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