



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XETQ4K6O

Received for filing in Electronic Format on the: **21/05/2010**

---

*Company Name:* **114 CASTLE STREET MANAGEMENT COMPANY LTD**

*Company Number:* **06599224**

*Date of this return:* **21/05/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **23/24 MARKET PLACE  
READING  
UNITED KINGDOM  
RG1 2DE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**23/24 MARKET PLACE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 2DE**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ATLANTIS SECRETARIES LTD**  
*Registered or principal address:* **23/24 MARKET PLACE  
READING  
UNITED KINGDOM  
RG1 2DE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06410737**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN DAVID**  
*Surname:* **KEMPSON**  
*Former names:*  
*Service Address:* **28 NEW WOKINGHAM ROAD  
CROWTHORNE  
BERKS  
RG45 6JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **PENSION CONSULTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL**

*Surname:*                **KILBANE**

*Former names:*

*Service Address:*        **FLAT 1 CASTLE GATE 114 CASTLE STREET  
READING  
BERKS  
RG1 7QB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/11/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **SITE MANAGER**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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