



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

X3YNENU9

Company Name: **139 CASTELNAU (FREEHOLD) LIMITED**

Company Number: **06786560**

Date of this return: **08/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 1 139 CASTELNAU
BARNES
LONDON
SW13 9EW**

Single Alternative Inspection Location (SAIL)

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

FLAT 3 139 CASTELNAU
BARNES
LONDON
SW13 9EW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **ALBROW**

Former names:

Service Address: **192 CASTELNAU
BARNES
LONDON
SW13 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1951** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **BRODIE**

Former names:

Service Address: **637 HURST ROAD
BEXLEY
KENT
ENGLAND
DA5 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1977** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SARAH ELIZABETH**

Surname: **BRODIE**

Former names:

Service Address: **FLAT 3 139 CASTELNAU
BARNES
LONDON
UNITED KINGDOM
SW13 9EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1979**

Nationality: **BRITISH**

Occupation: **PILOT**

Company Director 4

Type: **Person**

Full forename(s): **MR MANDEEP SINGH**

Surname: **MANKU**

Former names:

Service Address: **7 CHARLES HARROD COURT 2 SOMERVILLE AVENUE
BARNES
LONDON
UNITED KINGDOM
SW13 8HH**

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

Date of Birth: **12/04/1966**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR RUSSELL DAVID**

Surname: **SMITH**

Former names:

Service Address: **FLAT 1 139 CASTELNAU
BARNES
LONDON
SW13 9EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1980**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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