



Companies House

AR01 (ef)

Annual Return



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X4CBYYCY

Company Name: **74 CASTELLAIN ROAD LIMITED**

Company Number: **04492657**

Date of this return: **23/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **97 CHAMBERLAYNE ROAD
KENSAL RISE
LONDON
NW10 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **TERRY**

Former names:

Service Address: **2 SEACOURT LANE
BANGOR
DOWN
BT20 3TH**

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

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): TARA

Surname: **TWEEDIE**

Former names:

Service Address: **2 SEACOURT LANE
BANGOR
COUNTY DOWN
BT20 3TH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/08/1970**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO VOTE ACCORDING TO THE RATIO OF THEIR SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **TARA TWEEDIE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HESHMET HAMTANIAN**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MANA MONAJEMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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