



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21ZI0AW**

*Company Name:* **CASTELNAU PARTNERS LIMITED**

*Company Number:* **06799212**

*Date of this return:* **22/01/2013**

*SIC codes:* **70221**  
**70229**  
**78109**

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

*Situation of Registered Office:* **19 MADRID ROAD**  
**LONDON**  
**SW13 9PF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD DENBY**

Surname: **RAINE**

Former names:

Service Address: **19 MADRID ROAD  
LONDON  
SW13 9PF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS. BARBARA ELIZABETH**

Surname: **CARTMEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1952** Nationality: **BRITISH**

Occupation: **EXECUTIVE SEARCH DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD DENBY**

*Surname:*                                **RAINE**

*Former names:*

*Service Address:*                **19 MADRID ROAD  
LONDON  
SW13 9PF**

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

*Date of Birth:*    **11/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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:* **RICHARD DENBY RAINE**

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### *Authorisation*

*Authenticated*

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

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