Companies House

AR01 (ef)

Annual Return

Company Name:	**CASTELNAU PARTNERS LIMITED**
Company Number:	**06799212**
Date of this return:	**22/01/2014**
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

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: **ENGLAND**

Date of Birth: **11/06/1954**   *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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: **RICHARD DENBY RAINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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