



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2016**

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Company Name: **CASTELNAU PARTNERS LIMITED**

Company Number: **06799212**

Date of this return: **22/01/2016**

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: ****/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: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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.