



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28OA55U

Company Name: **30 CASTLETOWN ROAD LIMITED**

Company Number: **02921674**

Date of this return: **22/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **30 CASTLETOWN ROAD
LONDON
W14 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **BRIGNALL**

Former names:

Service Address: **30 CASTLETOWN ROAD
LONDON
W14 9HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **BRIGNALL**

Former names:

Service Address: **30 CASTLETOWN ROAD
LONDON
W14 9HQ**

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

Date of Birth: **20/12/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **VICTOR STANISLAS**

Surname: **FAUVELLE**

Former names:

Service Address: **TADLEY COTTAGE
FULLERTON ROAD
WHERWELL
HAMPSHIRE
SP11 7JU**

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

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**
Occupation: **AUCIONEER/VALUER**

Company Director **3**

Type: **Person**

Full forename(s): **RUPERT OLIVER HENRY**

Surname: **MORLEY**

Former names:

Service Address: **68 DONERAILE STREET
LONDON
SW6 6EP**

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

Date of Birth: **10/06/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MAX**

Surname: **WALLACE-JONES**

Former names:

Service Address: **4 BEVERLEY ROAD
CHISWICK
LONDON
W4 2LP**

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

Date of Birth: **12/10/1965**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	941
		<i>Aggregate nominal value</i>	9.41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PAID UP ORDINARY SHARE CARRIES EQUAL VOTING RIGHTS EACH PAID UP ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DIVIDEND IF A DIVIDEND IS PAID (NO DIVIDENDS HAVE BEEN PAID OR ARE LIKELY TO BE PAID) IF THE COMPANY IS LIQUIDATED, EACH PAID UP ORDINARY SHARE CARRIES RIGHTS IN THE WINDING UP, AS DETERMINED BY THE LIQUIDATOR THE MEMORADUM AND ARTICLES DO NOT INCLUDE ANY PROVISION FOR THE REDEMPTION OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	941
		<i>Total aggregate nominal value</i>	9.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : 227 ORDINARY shares held as at the date of this return
Name: MAX WALLACE-JONES

Shareholding 2 : 322 ORDINARY shares held as at the date of this return
Name: VICTOR STANISLAS FAUVELLE

Shareholding 3 : 165 ORDINARY shares held as at the date of this return
Name: ROBERT MORLEY

Shareholding 4 : 227 ORDINARY shares held as at the date of this return
Name: ELIZABETH BRIGNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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