



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLNEOU23

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*Company Name:* **30 CASTLETOWN ROAD LIMITED**

*Company Number:* **02921674**

*Date of this return:* **22/04/2011**

*SIC codes:* **9800**

*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**

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*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>941</b>
		<i>Total aggregate nominal value</i>	<b>9.41</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 227 ORDINARY shares held as at 2011-04-22  
*Name:* MAX WALLACE-JONES

*Shareholding 2* : 322 ORDINARY shares held as at 2011-04-22  
*Name:* VICTOR STANISLAS FAUVELLE

*Shareholding 3* : 165 ORDINARY shares held as at 2011-04-22  
*Name:* ROBERT MORLEY

*Shareholding 4* : 227 ORDINARY shares held as at 2011-04-22  
*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.