



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8 CASTLETOWN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04599641**

Date of this return: **25/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **294A LYMINGTON ROAD
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5ET**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **PAPADIMITRIOU**

Former names:

Service Address: **BASEMENT FLAT 8A CASTLETOWN ROAD
LONDON
W14 9HQ**

Company Director **I**

Type: **Person**

Full forename(s): **JOHN HENRY**

Surname: **MILES**

Former names:

Service Address: **32 PETLEY ROAD
LONDON
W6 9ST**

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

Date of Birth: **22/10/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **PAPADIMITRIOU**
Former names:
Service Address: **BASEMENT FLAT 8A CASTLETOWN ROAD**
 LONDON
 W14 9HQ

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

Date of Birth: **09/09/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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

1 ORDINARY Shares held as at 25/11/2009

Name: **THOMAS NELSON BURTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/11/2009

Name: **SEAN KEARON**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 25/11/2009

Name: **JOHN MILES**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 25/11/2009

Name: **MICHAEL PAPADIMITRIOU**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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