



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **19 CASTELLAIN ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **04018278**

Date of this return: **20/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **THE OLD COACH HOUSE 22A RAYNE ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 2QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARMANS PROPERTY MANAGEMENT LTD**

Registered or principal address: **THE OLD COACH HOUSE 22A RAYNE ROAD
BRAINTREE
ESSEX
ENGLAND
CM7 2QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06820643**

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH PRUDENCE**

Surname: **ROOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1950** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director **2**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **WOOLER**

Former names:

Service Address: **17 WARRINGTON CRESCENT
LITTLE VENICE
LONDON
W9 1ED**

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

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS NO RIGHT TO RECEIVE DIVIDENDS OR DISTRIBUTIONS SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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 20/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J WOOLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSE RIBAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ARMOUR**

Name: **AMELIA ARMOUR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAFNA BUDDEN**

Name: **CRAIG BUDDEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY HOWARD ROOT**

Name: SARAH PRUDENCE ROOT

Authorisation

Authenticated

This form was authorised by one of the following:

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