



Companies House

— for the record —

Company Name

19 CASTELLAIN ROAD RESIDENTS **363s Annual Return**
ASSOCIATION LIMITED

100012 / 15

Company Type

Private Company Limited By
Shares

Company Number

4018278

Information extracted from
Companies House records on
22nd May 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4018278/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	County Estate Management Limited 9 Harley Street London W1G 9QF	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Stephen John PRICE Address 19B Castellain Road London W9 1EY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John PRICE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sarah FINNIE Address 19B Castellain Road London W9 1EY Date of birth 07/08/1972 Nationality New Zealander Occupation Tv Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah FINNIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Afonso REIS E SOUSA

Address

15 Donaldson Road
London
NW6 6NA

Date of birth 25/04/1971**Nationality** Portuguese**Occupation** Film Director**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Afonso REIS E SOUSA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--|--|--------------------|--|--|
| > | Shareholder Name
John Andrew Stuart
ARMOUR

Address
19E Castellain Road
London
W9 1EY

Shares held
Class Ordinary Number 1 ✓ | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
John Andrew Stuart
ARMOUR

Class Number Date of transfer
_____/_____/_____
_____/_____/_____ | | | |
| > | Shareholder Name
Amelia Sarah WASHBOURN

Address
19E Castellain Road
London
W9 1EY

Shares held
Class Ordinary Number 1 | Name _____
Amelia Sarah WASHBOURN ARMOUR

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Amelia Sarah WASHBOURN

Class Number Date of transfer
_____/_____/_____
_____/_____/_____ | | | |
| > | Shareholder Name
Craig BUDDEN

Address
Admonit 2
Eilat
Israel

Shares held
Class Ordinary Number 1 ✓ | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Craig BUDDEN

Class Number Date of transfer
_____/_____/_____
_____/_____/_____ | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Dafna BUDDEN Address Admonit 2 Eilat Israel Shares held Class Ordinary	Number 1 ✓	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dafna BUDDEN	Class Number Date of transfer	
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Ms Sarah FINNIE Address 19B Castellain Road London W9 1EY Shares held Class Ordinary	Number 1 ✓	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms Sarah FINNIE	Class Number Date of transfer	
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Mr Stephen PRICE Address 19B Castellain Road London W9 1EY Shares held Class Ordinary	Number 1 ✓	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Stephen PRICE	Class Number Date of transfer	
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Jose RIBAS	Name _____				
		Address _____ _____ _____				
	Address 19C Castellain Road London W9 1HE	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
>	Shareholder Name Mr Afonso Reis E SOUSA	Name _____				
		Address _____ _____ _____				
	Address 3 Castellain Mansions Castellain Road London W9 1HE	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30, 06, 2004.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/6/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th June 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode