



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04599641**

Date of this return: **25/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **37 COMMERCIAL ROAD
POOLE
DORSET
BH14 0HU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **KEARON**

Former names:

Service Address: **BOX COTTAGE 15 OAST ROAD
OXTED
SURREY
ENGLAND
RH8 9DX**

Company Director ***I***

Type: **Person**

Full forename(s): **SEAN**

Surname: **KEARON**

Former names:

Service Address: **BOX COTTAGE 15 OAST ROAD
OXTED
SURREY
ENGLAND
RH8 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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**

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 25/11/2014 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: **THOMAS NELSON BURTON**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN MILES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE THEODORA MARIA NIJENHUIS**

Name: **BENJAMIN DOUGLAS STENNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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