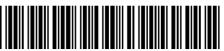


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Annual Return



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Received for filing in Electronic Format on the:

at on the: 26/06/2015

Company Name: 19 CASTELLAIN ROAD RESIDENTS ASSOCIATION LIMITED

Company Number: 04018278

Date of this return: **20/06/2015**

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD COACH HOUSE 22A RAYNE ROAD

BRAINTREE

ESSEX CM7 2QH

Officers of the company

Company Secretary 1 Type: Corporate WARMANS PROPERTY MANAGEMENT LTD Name: Registered or principal address: THE OLD COACH HOUSE 22A RAYNE ROAD **BRAINTREE ESSEX ENGLAND CM7 2QH** European Economic Area (EEA) Company **ENGLAND** Register Location: Registration Number: 06820643 Company Director Type: Person Full forename(s). MRS SARAH PRUDENCE **ROOT** Surname: Former names: Service Address recorded as Company's registered office

Nationality: BRITISH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1950

N/A

Occupation:

Company Director	2
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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	Number allotted	5
Currency	GBP	Aggregate nominal value	5
		Amount paid per share	0
		Amount unpaid per share	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

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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:

Authorisation

Authenticated

This form was authorised by one of the following:

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