



Companies House
— for the record —

363a_(ef)

Annual Return



XINTY6IH

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **R.C.GLAZE PROPERTIES LIMITED**

Company Number: **00499927**

Company Details

Period Ending: **02/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**12 BLACKS ROAD
LONDON
W6 9EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTIN NAISH**

Address: **44C LENNOX GARDENS
LONDON
SW1X 0DJ**

Company Secretary 2:

Name: **ANTHONY JOHN SPERRIN**

Address: **11 PALEWELL PARK
EAST SHEEN
LONDON
SW14 8JQ**

Director 1 :

Name: **TOM HENRIK BERGLUND**

Address: **APARTMENT 49 GRAND LANG SUAN
52 LANG SUAN
BANGKOK
10330
THAILAND
FOREIGN**

Date of Birth:

18/10/1947

Nationality:

FINNISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID CHARLES FARLEY** Address: **1 BELMONT COURT
PEMBROKE MEWS KENSINGTON
LONDON
W8 6ES**

Date of Birth: **15/10/1947** Nationality: **BRITISH** Occupation: **CO DIRECTOR**

Director 3 :

Name: **ANTHONY JOHN SPERRIN** Address: **11 PALEWELL PARK
EAST SHEEN
LONDON
SW14 8JQ**

Date of Birth: **03/01/1960** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP100
<i>TOTALS</i>	2000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/12/2008

Name:

IRENE D CLARK DECEASED

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 02/12/2008

Name:

WILLIAM CLARK DECEASED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**