



Companies House
— for the record —

AR01 (ef)

Annual Return



XARVVFHK

Received for filing in Electronic Format on the: **03/12/2009**

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

Company Number: **00499927**

Date of this return: **02/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **NAISH**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **ANTHONY JOHN**
Surname: **SPERRIN**
Former names:
Service Address: **44C LENNOX GARDENS**
 LONDON
 SW1X 0DJ

Company Director **1**

Type: **Person**
Full forename(s): **TOM HENRIK**
Surname: **BERGLUND**
Former names:
Service Address: **APARTMENT 49 GRAND LANG SUAN**
 52 LANG SUAN
 BANGKOK
 10330
 FOREIGN

Country/State Usually Resident: **THAILAND**

Date of Birth: **18/10/1947** *Nationality:* **FINNISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHARLES**
Surname: **FARLEY**
Former names:
Service Address: **1 BELMONT COURT
PEMBROKE MEWS KENSINGTON
LONDON
W8 6ES**

Country/State Usually Resident: **GREAT BRITAIN**

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

Company Director 3

Type: **Person**
Full forename(s): **ANTHONY JOHN**
Surname: **SPERRIN**
Former names:
Service Address: **11 PALEWELL PARK
EAST SHEEN
LONDON
SW14 8JQ**

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	.05
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2000 ORDINARY Shares held as at 02/12/2009

Name:

PINEAPPLE CORPORATION PLC

Address:

Shareholding 2:

0 ORDINARY Shares held as at 02/12/2009

Name:

WILLIAM CLARK DECEASED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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