



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00499927**

*Date of this return:* **02/12/2010**

*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:*

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

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **ANTHONY JOHN**

*Surname:* **SPERRIN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **TOM HENRIK**

*Surname:*                                **BERGLUND**

*Former names:*

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

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*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:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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 2010-12-02  
*Name:* PINEAPPLE CORPORATION PLC

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-02  
*Name:* WILLIAM CLARK DECEASED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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