



Companies House

AR01 (ef)

Annual Return



X39IHLFS

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Company Name: **135, GLENGALL ROAD LIMITED**

Company Number: **01572778**

Date of this return: **23/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **135 GLENGALL ROAD
LONDON
NW6 7HQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS FOONG WAH**

Surname: **HAN**

Former names:

Service Address: **FLAT 3 135 GLENGALL ROAD
LONDON
NW6 7HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1955** *Nationality:* **MALAYSIAN**

Occupation: **MIDWIFE**

Company Director 2

Type: **Person**
Full forename(s): **DR ALEXANDRA**

Surname: **PANAGOULAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1977** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LORENZO CARLO**

Surname: **RICAGNI**

Former names:

Service Address: **15 WESTON ROAD**
 CHISWICK
 LONDON
 W4 5NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE A SAY IN THE UPKEEP OF THE SHARED AREAS OF THE PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LORENZO RICAGNI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **FOONG HAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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