



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

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Company Name: **128 GLENEAGLE ROAD SW16 LIMITED**

Company Number: **02319005**

Date of this return: **13/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **128 GLENEAGLE ROAD
STREATHAM
LONDON
SW16 6BA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **DOWDING**

Former names:

Service Address: **FLAT1 GLENEAGLE ROAD
LONDON
ENGLAND
SW16 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1979** *Nationality:* **BRITISH**

Occupation: **MEMBERSHIP OFFICER**

Company Director 2

Type: **Person**

Full forename(s): ANNA

Surname: PETTI

Former names:

Service Address: 128 GLENEAGLE ROAD
LONDON
SW16 6BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1970

Nationality: ITALIAN

Occupation: NPD MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **SABINA**

Surname: **ZUBAIR**

Former names:

Service Address: **128 GLENEAGLE ROAD
LONDON
SW16 6BA**

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

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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: SABINA ZUBAIR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW JOHN DOWDING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNA PETTI

Authorisation

Authenticated

This form was authorised by one of the following:

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