



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **98 Glengall Road Limited**

*Company Number:* **03882115**

*Date of this return:* **24/11/2011**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GREYSTONE HOUSE REGISTRARS LIMITED**

*Registered or  
principal address:* **107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0AN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES, ENGLAND**  
*Registration Number:* **1912856**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHERIFE**

*Surname:*                **HASAN**

*Former names:*

*Service Address:*        **98 C GLENGALL ROAD  
KILBURN  
LONDON  
UNITED KINGDOM  
NW6 7HH**

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

*Date of Birth:*    **23/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRANT**

*Surname:* **KREFT**

*Former names:*

*Service Address:* **98 A GLENGALL ROAD  
KILBURN  
LONDON  
UNITED KINGDOM  
NW6 7HH**

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

*Date of Birth:* **05/10/1973** *Nationality:* **NEW ZEALAND**  
*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH ELIZABETH**

*Surname:*                **OSBORNE**

*Former names:*

*Service Address:*        **98 B GLENGALL ROAD  
KILBURN  
LONDON  
UNITED KINGDOM  
NW6 7HH**

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

*Date of Birth:*    **04/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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:* **SHERIFE HASAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRANT KREFT**

*Name:* **MICHELLE KREFT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ELIZABETH OSBORNE**

### *Authorisation*

*Authenticated*

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

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