



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EA4RKZ**

*Company Name:* **130 GLENEAGLE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04260524**

*Date of this return:* **27/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **130 GLENEAGLE ROAD  
STREATHAM  
LONDON  
SW16 6BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA JANE**

*Surname:* **CHEAL**

*Former names:*

*Service Address:* **FLAT 3 130 GLENEAGLE ROAD  
STREATHAM  
LONDON  
SW16 6BA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS STEPHANIE KAY**

*Surname:*                **BRIGGS**

*Former names:*

*Service Address:*        **130 GLENEAGLE ROAD  
STREATHAM  
LONDON  
SW16 6BA**

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

*Date of Birth:*    **21/11/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

*Company Director* 2

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

*Surname:* **RICCARDELLI**

*Former names:*

*Service Address:* **FLAT 1 130 GLENEAGLE ROAD  
STREATHAM  
LONDON  
UNITED KINGDOM  
SW16 6BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1982** *Nationality:* **FRENCH**  
*Occupation:* **ESTATE AGENT**

## 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>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PRIVATE COMPANY LIMITED BY SHARES 9800 RESIDENTS PROPERTY MANAGEMENT WE FILE A DCA FORM AND NOT REGULAR ACCOUNTS BECAUSE WE ARE A NON-TRADING, NON-PROFIT MAKING COMPANY WITH NO BANK ACCOUNTS OR TRANSACTIONS

## 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 27/07/2013 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:* SEBASTIEN RICCARDELLI

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE BRIGGS

## *Authorisation*

*Authenticated*

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

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