



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2013**

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Company Name: **11 GLENLOCH ROAD LIMITED**

Company Number: **04499133**

Date of this return: **30/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **11 GLENLOCH ROAD
LONDON
NW3 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HARRIET**

Surname: **ROSENFELDER**

Former names:

Service Address: **11 GLENLOCH ROAD
LONDON
LONDON
ENGLAND
NW3 4DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DOCTOR LEONILLA**

Surname: **FOSCHI**

Former names:

Service Address: **VIA EMILIO DE MARCHI U 8
MILANO
LOMBARDIA
20125
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **06/10/1945**

Nationality: **ITALIANA**

Occupation: **PENSIONER**

Company Director **2**

Type: **Person**

Full forename(s): **MS HARRIET**

Surname: **ROSENFELDER**

Former names:

Service Address: **11 GLENLOCH ROAD
LONDON
LONDON
ENGLAND
NW3 4DJ**

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

Date of Birth: **23/11/1981**

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 30/07/2013 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: **SIMON ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NORTHWOOD PROPERTIES LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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