Companies House
for the record

AR01 (ef)

Annual Return

XRMN6M6V

Received for filing in Electronic Format on the: **01/08/2010**

Company Name:	**11 GLENLOCH ROAD LIMITED**
Company Number:	**04499133**
Date of this return:	**30/07/2010**
SIC codes:	**9133**
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):	**MISS HARRIET**
Surname:	**ROSENFELDER**
Former names:	
Service Address:	**11 GLENLOCH ROAD** **LONDON** **LONDON** **ENGLAND** **NW3 4DJ**

Company Director *1*

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): **MISS 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: **TRAINEE SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-30**
Name: **SIMON ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-30**
Name: **HARRIET ROSENFELDER**

Shareholding 3 : **1 ORDINARY shares held as at 2010-07-30**
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.