



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **35 GLENLOCH ROAD LIMITED**

Company Number: **04723967**

Date of this return: **04/04/2012**

SIC codes: **68320**

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

Situation of Registered Office: **35D GLENLOCH ROAD
BELSIZE PARK
LONDON
NW3 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES BERNARD**

Surname: **REICHMAN**

Former names:

Service Address: **35D GLENLOCH ROAD
LONDON
NW3 4DJ**

Company Director **1**

Type: **Person**

Full forename(s): **BHAVNA**

Surname: **PATEL**

Former names:

Service Address: **35 GLENLOCH ROAD
LONDON
NW3 4DJ**

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

Date of Birth: **05/02/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES BERNARD**

Surname: **REICHMAN**

Former names:

Service Address: **35D GLENLOCH ROAD
LONDON
NW3 4DJ**

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

Date of Birth: **01/03/1982** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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: **BENJAMIN WINSTON**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES REICHMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZAVETA BENKOVICH**

Name: **BENNY MENASHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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