



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2637DXL**

*Company Name:* **35 GLENLOCH ROAD LIMITED**

*Company Number:* **04723967**

*Date of this return:* **04/04/2013**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-07-27**

*Name:* **BENJAMIN WINSTON**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**BENNY MENASHE**

*Name:* **ELIZAVETA BENKOVICH**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* WING CHEONG LEUNG

*Name:* HEE YUNG CONNIE CHAN

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### *Authorisation*

*Authenticated*

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

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