



Companies House
— for the record —

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Annual Return



XJLLCAKS

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **58 GLENEAGLE ROAD MANAGEMENT LIMITED**

Company Number: **04774754**

Company Details

Period Ending: **06/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**58 GLENEAGLE ROAD
LONDON
SW16 6AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RALPH STEVEN BECKFORD**

Address: **FLAT 1 58 GLENEAGLE ROAD
STREATHAM
LONDON
SW16 6AF**

Company Secretary 2:

Name: **CARMEN BARBARA HELD**

Address: **FLAT 3 58 GLENEAGLE ROAD
LONDON
SW16 6AF**

Director 1 :

Name: **RALPH STEVEN BECKFORD**

Address: **FLAT 1 58 GLENEAGLE ROAD
STREATHAM
LONDON
SW16 6AF**

Date of Birth: **10/01/1960**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Director 2 :

Name: **CARMEN BARBARA HELD** Address: **FLAT 3 58 GLENEAGLE ROAD
LONDON
SW16 6AF**

Date of Birth: **06/04/1976** Nationality: **GERMAN** Occupation: **HR BUSINESS PARTNER**

Director 3 :

Name: **ALAN PETER LEMPRIERE** Address: **7 HOLT ROAD
NORTH WEMBLEY
WEMBLEY
MIDDLESEX
HA0 3PY**

Date of Birth: **06/07/1959** Nationality: **BRITISH** Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 06/05/2009

Name:

BELSIZE ESTATES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/05/2009

Name:

ALAN CLIVE

Address:

Shareholding 3:

4 ORDINARY Shares held as at 06/05/2009

Name:

RALPH S BECKFORD

Address:

Shareholding 4:

2 ORDINARY Shares held as at 06/05/2009

Name:

CARMEN BARBARA HELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**