



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27T8JZF

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

Company Number: **04774754**

Date of this return: **06/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **58 GLENEAGLE ROAD
LONDON
SW16 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALPH STEVEN**

Surname: **BECKFORD**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MRS CARMEN BARBARA**

Surname: **MCTERNAN**

Former names:

Service Address: **21 GIBBON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6AD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RALPH STEVEN**

Surname: **BECKFORD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): ALAN PETER

Surname: LEMPRIERE

Former names:

Service Address: 129C DULWICH ROAD
LONDON
GREAT BRITAIN
SE24 0NG

Country/State Usually Resident: UNITED KINGDOM

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

Company Director **3**

Type: **Person**

Full forename(s): **MRS CARMEN BARBARA**

Surname: **MCTERNAN**

Former names:

Service Address: **21 GIBBON ROAD
KINGSTON UPON THAMES
SURREY
GREAT BRITAIN
KT2 6AD**

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

Date of Birth: **06/04/1976** *Nationality:* **GERMAN**

Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **BELSIZE ESTATES LTD**

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

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **RALPH S BECKFORD**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **CARMEN BARBARA HELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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