



Companies House
— for the record —

AR01 (ef)

Annual Return



XMIYOU6N

Received for filing in Electronic Format on the: **16/05/2011**

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

Company Number: **04774754**

Date of this return: **06/05/2011**

SIC codes: **9800**

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: **FLAT 76 ROSEBANK
HOLYPORT ROAD
LONDON
SW6 6LJ**

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: 7 HOLT ROAD
NORTH WEMBLEY
WEMBLEY
MIDDLESEX
HA0 3PY

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: **FLAT 76 ROSEBANK
HOLYPORT ROAD
LONDON
SW6 6LJ**

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 06/05/2011 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 : **3 ORDINARY shares held as at 2011-05-06**
Name: **BELSIZE ESTATES LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-06**
Name: **ALAN CLIVE**

Shareholding 3 : **4 ORDINARY shares held as at 2011-05-06**
Name: **RALPH S BECKFORD**

Shareholding 4 : **2 ORDINARY shares held as at 2011-05-06**
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.