Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **17/05/2015**

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| | |
|---|---|
| *Company Name:* | **58 GLENEAGLE ROAD MANAGEMENT LIMITED** |
| *Company Number:* | **04774754** |
| *Date of this return:* | **06/05/2015** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **58 GLENEAGLE ROAD**<br>**LONDON**<br>**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**

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## *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 1*

*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**

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## *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**

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## *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** | *Number allotted* | **10** |
| | | *Aggregate nominal value* | **10** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10** |
| | | *Total aggregate nominal value* | **10** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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.