Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/07/2010**

XPWNTLFY

Company Name:	**1-3 GLENGARIFF MANSIONS (FREEHOLD) LIMITED**
Company Number:	**05783410**
Date of this return:	**18/04/2010**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 3 GLENGARIFF MANSIONS** **SOUTH ISLAND PLACE** **LONDON** **SW9 0DT**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **O'GRADY**

Former names:

Service Address: **FLAT 1 GLENGARIFF MANSIONS**
LONDON
SW9 0DT

Company Director 1

Type: **Person**

Full forename(s): **MISS RUTH MARY**

Surname: **BAILEY**

Former names:

Service Address: **FLAT 3 GLENGARIFF MANSIONS**
SOUTH ISLAND PLACE
LONDON
SW9 0DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1979** *Nationality:* **BRITISH**

Occupation: **ANIMATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **FELINE**

Former names:

Service Address: **FLAT 2 GLENGARIFF MANSIONS SOUTH ISLAND PLACE**
LONDON
UNITED KINGDOM
SW9 0DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1981** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

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

Surname: **O'GRADY**

Former names:

Service Address: **FLAT 1 GLENGARIFF MANSIONS**
LONDON
SW9 0DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1963** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**FULL RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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

1 ORDINARY Shares held as at 18/04/2010

Name: **STEVE O'GRADY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/04/2010

Name: **STEPHEN FELINE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/04/2010

Name: **THOMAS BAILEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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