



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-3 GLENGARIFF MANSIONS (FREEHOLD) LIMITED**

Company Number: **05783410**

Date of this return: **18/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 GLENGARIFF MANSION S
SOUTH ISLAND PLACE OVAL
LONDON
SW9 0DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY ROLF DEVEREUX**

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CLAIRE LOUISE**

Surname: **GLENDENNING**

Former names:

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

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

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR,
FINANCIAL MARKETS**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY ROLF DEVEREUX**

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1982**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SOPHIE**

Surname: **ROSS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1985** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-19

Name: STEPHEN FELINE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-19

Name: THOMAS BAILEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY HICKMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE ROSS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE GLENDINNING

Authorisation

Authenticated

This form was authorised by one of the following:

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