



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KQ60H

Company Name: **33 GLENMORE ROAD LIMITED**

Company Number: **07161484**

Date of this return: **18/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY PETER**

Surname: **ANDREW**

Former names:

Service Address: **P O BOX 54
MORNINGSIDE 2057
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **03/02/1948** *Nationality:* **SOUTH AFRICAN**

Occupation: **CONSULTING ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY CYRUS**

Surname: **BASS**

Former names:

Service Address: **FLAT 1 33 GLENMORE ROAD
LONDON
UNITED KINGDOM
NW3 4DA**

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

Date of Birth: **04/05/1973**

Nationality: **BRITISH**

Occupation: **ORTHODONTIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR SYDNEY DENNIS**

Surname: **JACOB**

Former names:

Service Address: **COOKS LODGE COLLEGE ROAD
LANSDOWNE
BATH
AVON
ENGLAND
BA1 5RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY PETER ANDREW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY AND REENA BASS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SYDNEY JACOB, ANDREW BROOME, JEREMY CURTIS AND RONALD JACOBS AS TRUSTEES OF JACOB TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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