



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2015**

**X4IZOV1D**

*Company Name:* **22-24-26-28 GLENDALE DRIVE LIMITED**

*Company Number:* **02652873**

*Date of this return:* **10/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **24 GLENDALE DRIVE  
LONDON  
SW19 7BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WAYNE BRINLEY**

*Surname:* **MATHEWS**

*Former names:*

*Service Address:* **24 GLENDALE DRIVE  
LONDON  
SW19 7BG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES DAVID STEWART**

*Surname:*                            **BEATON**

*Former names:*

*Service Address:*                **22 GLENDALE DRIVE  
LONDON  
ENGLAND  
SW19 7BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1981**                                *Nationality:*    **BRITISH - CANADIAN**  
*Occupation:*    **RISK ANALYST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CHRISTINA VASSILIKI**

*Surname:* **COROYANNAKIS**

*Former names:*

*Service Address:* **22 GLENDALE DRIVE  
LONDON  
ENGLAND  
SW19 7BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1981** *Nationality:* **GREEK - CANADIAN**  
*Occupation:* **MEDICAL DOCTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD PAUL**

*Surname:*                           **FURLONG**

*Former names:*

*Service Address:*                **28 GLENDALE DRIVE**  
   **WIMBLEDON**  
   **LONDON**  
   **SW19 7BG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **ANN MARIE**

*Surname:*                **MATHEWS**

*Former names:*

*Service Address:*        **24 GLENDALE DRIVE  
LONDON  
SW19 7BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **MIDWIFE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR WAYNE BRINLEY**

*Surname:*                                **MATHEWS**

*Former names:*

*Service Address:*                **24 GLENDALE DRIVE  
LONDON  
SW19 7BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE FULL VOTING RIGHTS AND ALL ARE ELIGIBLE TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SASHA LLC**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE MATHEWS**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD FURLONG**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BEATON**

*Shareholding 5* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA COROYANNAKIS**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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