



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **GLENEAGLES STANMORE LIMITED**

Company Number: **03930725**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 GLENEAGLES
GORDON AVENUE
STANMORE
MIDDLESEX
HA7 3QG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HILARY LOUIS CLIVE**

Address: **18 GLENEAGLES
GORDON AVENUE
STANMORE
MIDDLESEX
HA7 3QG**

Director 1 :

Name: **MR HILARY LOUIS CLIVE**

Address: **18 GLENEAGLES
GORDON AVENUE
STANMORE
MIDDLESEX
HA7 3QG**

Date of Birth: **07/12/1916** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ARNOLD ROSEN**

Address: **10 GLENEAGLES
STANMORE
MIDDLESEX
HA7 3QG**

Date of Birth: **16/06/1928** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ADELE SMAJE**

Address: **35 GLENEAGLES
STANMORE
MIDDLESEX
HA7 3QG**

Date of Birth: **20/10/1934** Nationality: **British**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30	GBP30
ORDINARY	1	GBP1
<i>TOTALS</i>		
	31	GBP31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 22/02/2009
1 DISPOSED OF IN PERIOD ON 04/04/2008
0 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **BATHIJA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2009

Name: **PHILIP ZEC**

Address:

Name: **VALERIE ZEC**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 22/02/2009
1 DISPOSED OF IN PERIOD ON 04/04/2008
0 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **MARIE GASSON**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/02/2009

Name: **GAYDEANNE INVESTMENTS LTD**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/02/2009

Name: **GERALD WOLFE**

Address:

Name: **DOREEN WOLFE**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 22/02/2009

Name: **ISHITA PATEL**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 22/02/2009

Name: **ASHOK DERWAN**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 22/02/2009

Name:

PETER LEE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 22/02/2009

Name:

MRUDULA PATEL

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 22/02/2009

Name:

EVELYN ROSEN

Address:

Name: **ARNOLD ROSEN**

Address:

Shareholding 1:

1 **0 ORDINARY Shares held as at 22/02/2009**
1 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **HAROLD PHILIPS**

Address:

Shareholding 1:

2 **1 ORDINARY Shares held as at 22/02/2009**

Name: **CHAMBERLAINS TRUSTEE LTD**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 22/02/2009

Name: **RENE ROSGREEN**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 22/02/2009

Name: **SUMI PATEL**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 22/02/2009

Name: **RICCI DEFRIES**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 22/02/2009**

Name: **RAYMOND SANDLER**

Address:

Name: **ROBERTA SANDLER**

Address:

Shareholding 1:
7 **0 ORDINARY Shares held as at 22/02/2009**
 1 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **EVELYN MICHAELS**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 22/02/2009**

Name: **VINODRAI SHAH**

Address:

Name: **VINDABEN VINODRAI SHAH**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 22/02/2009**

Name: **SHIRLEY GROSSMAN**

Address:

Shareholding 2:

0

0 ORDINARY Shares held as at 22/02/2009
1 DISPOSED OF IN PERIOD ON 04/04/2008

Name:

EDNA GOODMAN

Address:

Shareholding 2:

1

1 ORDINARY Shares held as at 22/02/2009

Name:

HELEN HARRIS

Address:

Shareholding 2:

2

0 ORDINARY Shares held as at 22/02/2009
1 DISPOSED OF IN PERIOD ON 04/04/2008

Name:

ADELE GROSSMAN

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 22/02/2009**

Name: **VALERIE ZEC**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 22/02/2009**

Name: **SAROJ PATEL**

Address:

Name: **SURRENDA PATEL**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 22/02/2009**

Name: **BELLE GOODYEAR**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 22/02/2009**

Name: **GERARD VERDINO**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 22/02/2009**

Name: **LLOYD GROVES**

Address:

Name: **JOY ROCHELLE GROVES**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 22/02/2009**

Name: **ADELE SMAJE**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 22/02/2009**

Name: **PETER BENNETT**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 22/02/2009**

Name: **ELIZABETH BROWN**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 22/02/2009**

Name: **HITESH SHAH**

Address:

Name: **RINA SHAH**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 22/02/2009**

Name: **TANUJ RAJA**

Address:

Name: **NISHMA RAJA**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 22/02/2009**

Name: **DAVID METZGER**

Address:

Name: ILANA METZGER

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 22/02/2009**

Name: DARYL MANNING

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 22/02/2009**

Name: EDITH MULLER

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 22/02/2009**

Name: **TERRY CURZON**

Address:

Name: **AVRIL CURZON**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 22/02/2009**

Name: **MADELEINE LAUDER-ATKINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**