



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4EB0IEM

Received for filing in Electronic Format on the: **18/03/2010**

*Company Name:* **GLENEAGLES STANMORE LIMITED**

*Company Number:* **03930725**

*Date of this return:* **22/02/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **10 GLENEAGLES  
GORDON AVENUE  
STANMORE  
MIDDLESEX  
HA7 3QG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR HILARY LOUIS**

*Surname:* **CLIVE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR HILARY LOUIS**

*Surname:* **CLIVE**

*Former names:*

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

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

*Date of Birth:* **1916-12-07** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ARNOLD**  
*Surname:*                        **ROSEN**  
*Former names:*  
*Service Address:*              **10 GLENEAGLES**  
   **STANMORE**  
   **MIDDLESEX**  
   **HA7 3QG**

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

*Date of Birth:*   **1928-06-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ADELE**  
*Surname:*                        **SMAJE**  
*Former names:*  
*Service Address:*              **35 GLENEAGLES**  
   **STANMORE**  
   **MIDDLESEX**  
   **HA7 3QG**

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

*Date of Birth:*   **1934-10-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</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>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35</b>
		<i>Total aggregate nominal value</i>	<b>35</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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 22/02/2010**

*Name:* **VALERIE ZEC**

*Address:*

*Name:* **PHILIP ZEC**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **GAYDEANNE INVESTMENTS LTD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **GERALD WOLFE**

*Address:*

*Name:* **DOREEN WOLFE**

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 22/02/2010**  
**1 DISPOSED OF IN PERIOD ON 06/12/2009**

*Name:* **ISHITA PATEL**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **ASHOK DERWAN**

*Address:*

*Shareholding* : 6

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **PETER LEE**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **MRUDULA PATEL**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **ARNOLD ROSEN**

*Address:*

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*Name:* **EVELYN ROSEN**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **CHAMBERLAINS TRUSTEE LTD**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **RENE ROSGREEN**

*Address:*



*Shareholding : 11*

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **SUMI PATEL**

*Address:*

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*Shareholding : 12*

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **RICCI DEFRIES**

*Address:*

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*Shareholding : 13*

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **RAYMOND SANDLER**

*Address:*

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*Name:* **ROBERTA SANDLER**

*Address:*

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*Shareholding* : 14

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **VINDABEN VINODRAI SHAH**

*Address:*

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*Name:* **VINODRAI SHAH**

*Address:*

*Shareholding* : 15

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **SHIRLEY GROSSMAN**

*Address:*

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*Shareholding* : 16

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **HELEN HARRIS**

*Address:*

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*Shareholding* : 17

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **VALERIE ZEC**

*Address:*

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*Shareholding : 18*

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **SAROJ PATEL**

*Address:*

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*Name:* **SURRENDA PATEL**

*Address:*

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*Shareholding : 19*

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **BELLE GOODYEAR**

*Address:*

*Shareholding* : 20

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **GERARD VERDINO**

*Address:*

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*Shareholding* : 21

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **LLOYD GROVES**

*Address:*

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*Name:* **JOY ROCHELLE GROVES**

*Address:*

*Shareholding* : 22

**5 ORDINARY Shares held as at 22/02/2010**

*Name:* **ADELE SMAJE**

*Address:*

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*Shareholding* : 23

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **PETER BENNETT**

*Address:*

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*Shareholding* : 24

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **ELIZABETH BROWN**

*Address:*

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*Shareholding* : 25

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **RINA SHAH**

*Address:*

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*Name:* **HITESH SHAH**

*Address:*

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*Shareholding* : 26

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **TANUJ RAJA**

*Address:*

*Name:* **NISHMA RAJA**

*Address:*

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*Shareholding* : 27

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **ILANA METZGER**

*Address:*

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*Name:* **DAVID METZGER**

*Address:*



*Shareholding* : 28

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **DARYL MANNING**

*Address:*

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*Shareholding* : 29

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **EDITH MULLER**

*Address:*

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*Shareholding* : 30

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **TERRY CURZON**

*Address:*

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*Name:*                    **AVRIL CURZON**

*Address:*

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*Shareholding*    : 31

**1 ORDINARY Shares held as at 22/02/2010**

*Name:*                    **MADELEINE LAUDER-ATKINS**

*Address:*

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*Shareholding*    : 32

**1 ORDINARY Shares held as at 22/02/2010**

*Name:*                    **NIRMAL KIRIT SHAH**

*Address:*

*Name:* **GAURI NIRMAL SHAH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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