



Companies House

**AR01** (ef)

**Annual Return**



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**X540R0RK**

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

*Company Number:* **03930725**

*Date of this return:* **22/02/2016**

*SIC codes:* **68320**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERENCE STUART**

*Surname:*                            **CURZON**

*Former names:*

*Service Address:*                **32 GLENEAGLES  
STANMORE  
NA  
ENGLAND  
HA7 3QG**

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

*Date of Birth:*   **\*\*/05/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*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:* **\*\*/06/1928** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*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:*    **\*\*/10/1934**

*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 22/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ZEC**

*Name:* **VALERIE ZEC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GAYDEANNE INVESTMENTS LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GERALD WOLFE**

*Name:* **DOREEN WOLFE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASHOK DERWAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRUDULA PATEL**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARNOLD ROSEN

*Name:* EVELYN ROSEN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHAMBERLAINS TRUSTEE LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUMI PATEL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* VINODRAI SHAH

*Name:* VINDABEN VINODRAI SHAH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY GROSSMAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN HARRIS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALERIE ZEC

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAROJ PATEL

*Name:* SURRENDA PATEL

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* BELLE GOODYEAR

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-03-04  
*Name:* ALAN AND GITTE JORDAN

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* ADELE SMAJE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER BENNETT

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH BROWN

*Name:* OLIVER RIBEIRO DOS SANTOS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* RINA SHAH

*Name:* HITESH SHAH

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* TANUJ RAJA

*Name:* NISHMA RAJA

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* ILANA METZGER

*Name:* DAVID METZGER

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARYL MANNING

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDITH MULLER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERRY CURZON

*Name:* AVRIL CURZON

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MADELEINE LAUDER-ATKINS

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAURI NIRMAL SHAH

*Name:* NIRMAL KIRIT SHAH

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN JULIET HARRIS

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANUMA PATEL

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* GROSSMAN STEPHEN

*Name:* FRANCES GROSSMAN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* ONDHIA JYOTI BHAVEN

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* MCCANN GRANT ROBERT

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* GROSSMAN SONIA EVE

*Name:* GROSSMAN JACQUELINE ANNA

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* ALI NAHDI

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* VINODRAY SACHDEV

*Name:* PANNA SACHDEV

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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.