



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLENTON ROAD FREEHOLD LIMITED**

Company Number: **05324195**

Date of this return: **05/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10 GLENTON ROAD
LEWISHAM
LONDON
SE13 5RS**

Officers of the company

Company Secretary 1

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

Surname: **MATTIN**

Former names:

Service Address: **10 GLENTON ROAD
LONDON
ENGLAND
SE13 5RS**

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN JOHN**

Surname: **BROOKES**

Former names:

Service Address: **10A GLENTON ROAD
LONDON
SE13 5RS**

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

Date of Birth: **08/07/1980** *Nationality:* **BRITISH**

Occupation: **RISK ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MATTIN**

Former names:

Service Address: **10S GLENTON ROAD
LONDON
ENGLAND
SE13 5RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1980**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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: **BENJAMIN BROOKES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **LAURA O'CONNOR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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