



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZDQ6P**

*Company Name:* **GLAMOUR VINTAGE LIMITED**

*Company Number:* **05680442**

*Date of this return:* **19/01/2016**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **146A BRENT STREET  
LONDON  
NW4 2DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARILYN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **25 COURT HOUSE GARDENS  
FINCHLEY  
LONDON  
N3 1PU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROSALIND**

*Surname:*                **TORZ**

*Former names:*

*Service Address:*        **193A HAMMERSMITH GROVE  
LONDON  
W6 0NP**

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

*Date of Birth:*    **\*\*/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                                     |                 |                                |          |
|---------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                                     |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                                     |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                       |                 |                                |          |
| <b>FULL VOTING ROGHT, DIVIDEND RIGHT,CAPITAL DISTRIBUTION RIGHT</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROSALIND TORZ**

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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.