



Companies House

AR01 (ef)

Annual Return



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Company Name: **29 GLAMORGAN ROAD LIMITED**

Company Number: **03704340**

Date of this return: **22/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **29 GLAMORGAN ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4HS**

Officers of the company

Company Secretary 1

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

Surname: **WALLACE**

Former names:

Service Address: **FLAT 1 29 GLAMORGAN ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4HS**

Company Director ***I***

Type: **Person**

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

Surname: **WALLACE**

Former names:

Service Address: **FLAT 1 29 GLAMORGAN ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4HS**

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

Date of Birth: ****/11/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): MS RACHAEL

Surname: WAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1970 *Nationality:* ENGLISH

Occupation: EMPLOYEE RELATIONS
MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS ONE VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R. WAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SPENCER HENDERSON WICKS**

Name: **LORAIN JACQUELINE WICKS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIFFANY KATE NELLER**

Name: **PHILIP WATERSON**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J. WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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