



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2013**

**X28J88QQ**

*Company Name:* **1-3 GLENGARIFF MANSIONS (FREEHOLD) LIMITED**

*Company Number:* **05783410**

*Date of this return:* **18/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 GLENGARIFF MANSION  
S SOUTH ISLAND PLACE OVAL  
LONDON  
UNITED KINGDOM  
SW9 0DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ROLF DEVEREUX**

*Surname:* **HICKMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS RUTH MARY**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **FLAT 3 GLENGARIFF MANSIONS  
SOUTH ISLAND PLACE  
LONDON  
SW9 0DT**

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

*Date of Birth:* **18/10/1979**                      *Nationality:* **BRITISH**

*Occupation:* **ANIMATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN PETER**

*Surname:* **FELINE**

*Former names:*

*Service Address:* **FLAT 2 GLENGARIFF MANSIONS SOUTH ISLAND PLACE  
LONDON  
UNITED KINGDOM  
SW9 0DT**

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

*Date of Birth:* **04/08/1981**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ROLF DEVEREUX**

*Surname:* **HICKMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/07/1982** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 RIGHTS</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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:* STEPHEN FELINE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS BAILEY

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

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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.