



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2012**

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Company Name: **39 BELSIZE SQUARE LIMITED**

Company Number: **01043667**

Date of this return: **10/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O BUSHEY SECRETARIES & REGISTRARS LIMITED
REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS RUTH MARIAN**

Surname: **MUFFETT**

Former names:

Service Address: **FLAT 4 39 BELSIZE SQUARE
LONDON
NW3 4HL**

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

Date of Birth: **20/03/1938** *Nationality:* **BRITISH**

Occupation: **ANALYTICAL PSYCH**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREA EMANUELE**

Surname: **PLATANIA**

Former names:

Service Address: **110 BELSIZE ROAD
LONDON
NW6 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1972**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Company Director 3

Type: **Person**

Full forename(s): **CATHERINE LOUISE**

Surname: **RUSHTON**

Former names:

Service Address: **FLAT 3 39 BELSIZE SQUARE
LONDON
NW3 4HL**

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

Date of Birth: **02/12/1955**

Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

Company Director 4

Type: **Person**

Full forename(s): **MS SARA CHARLOTT**

Surname: **STAHL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1978**

Nationality: **SWEDISH**

Occupation: **MANAGING DIRECTOR, GLOBAL
MARKETING**

Company Director **5**

Type: **Person**

Full forename(s): **STUART**

Surname: **WOLF**

Former names:

Service Address: **FLAT 1 39 BELSIZE SQUARE
LONDON
NW3 4HL**

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

Date of Birth: **08/08/1962**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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