



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 BELSIZE SQUARE MANAGEMENT LIMITED**

Company Number: **01161365**

Date of this return: **05/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **14A BELSIZE SQUARE
LONDON
UNITED KINGDOM
NW3 4HT**

Officers of the company

Company Secretary 1

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

Surname: **HARDY**

Former names:

Service Address: **14A BELSIZE SQUARE
LONDON
NW3 4HT**

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **FARBEY**

Former names:

Service Address:

NW3

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1965**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

Type: **Person**

Full forename(s): **BENJAMIN DENIS SAMUEL**

Surname: **HARDY**

Former names:

Service Address: **14A BELSIZE SQUARE
LONDON
NW3 4HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1975**

Nationality: **NEW ZEALAND**

Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOLANSKI**

Former names:

Service Address: **FLAT B
14 BELSIZE SQUARE
LONDON
NW3 4HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1977** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AS TO VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN HARDY**

Name: **NICOLA HARDY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JUDITH FARBEY**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-08-23
Name: **ADRIAN RICHARD STEINHERR**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **SIMON CARMEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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