



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/09/2015

Company Name: 14 BELSIZE SQUARE MANAGEMENT LIMITED

Company Number: 01161365

Date of this return: 05/09/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 14D BELSIZE SQUARE
LONDON
NW3 4HT

Officers of the company

Company Secretary 1

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

Surname: **CARMEL**

Former names:

Service Address: **14D BELSIZE SQUARE
LONDON
ENGLAND
NW3 4HT**

Company Director **1**

Type: **Person**

Full forename(s): **MS WENDY JANET**

Surname: **BOND**

Former names:

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

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

Date of Birth: **09/07/1948**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON LLOYD**

Surname: **CARMEL**

Former names:

Service Address: **14D BELSIZE SQUARE
LONDON
UNITED KINGDOM
NW3 4HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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 **4**

Type: **Person**

Full forename(s): **MR JOSHUA MAX**

Surname: **RUBIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 05/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-09-29

Name: **BENJAMIN 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: **JOSHUA MAX RUBIN**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**

Name: **SIMON CARMEL**

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

Name: **WENDY BOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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