



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MP2MSG

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*Company Name:* **51, BELSIZE AVENUE NW3 LIMITED**

*Company Number:* **01289936**

*Date of this return:* **27/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JULIE KATE**

*Surname:* **BOGUSH**

*Former names:*

*Service Address:* **FLAT 3` 51 BELSIZE AVENUE  
LONDON  
NW3 4BN**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **TRINITY NOMINEES (1) LIMITED**

*Registered or principal address:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 7DN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06799318**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MIKE**

*Surname:*                **BIDDULPH**

*Former names:*

*Service Address:*        **FLAT A  
51 BELSIZE AVENUE  
LONDON  
NW3 4BN**

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

*Date of Birth:*    **07/07/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS JULIE KATE**

*Surname:* **BOGUSH**

*Former names:*

*Service Address:* **FLAT 3` 51 BELSIZE AVENUE  
LONDON  
NW3 4BN**

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

*Date of Birth:* **25/01/1974** *Nationality:* **BRITISH**

*Occupation:* **FASHION BUYER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GIANCARLO CARLO**

*Surname:*                **BONATI**

*Former names:*

*Service Address:*        **FLAT 1 51 BELSIZE AVENUE  
LONDON  
NW3 4BN**

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

*Date of Birth:*    **31/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING**

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*Company Director* 4

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

*Surname:* **RAELI**

*Former names:*

*Service Address:* **FLAT 4 51 BELSIZE AVENUE  
LONDON  
NW3 4BN**

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

*Date of Birth:* **13/10/1961** *Nationality:* **ITALIAN**

*Occupation:* **FILM DISTRIBUTION**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS TRISTAN ETIENNE**

*Surname:*                **SCHONBERG**

*Former names:*

*Service Address:*        **FLAT 5 51 BELSIZE AVENUE  
LONDON  
NW3 4BN**

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

*Date of Birth:*    **14/11/1980**                      *Nationality:*    **FRENCH**

*Occupation:*    **THEATRE PRODUCER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : 11 ORDINARY shares held as at the date of this return  
*Name:* PATRIZIA RAEI

*Shareholding 2* : 23 ORDINARY shares held as at the date of this return  
*Name:* GIANCARLO BONATI

*Shareholding 3* : 14 ORDINARY shares held as at the date of this return  
*Name:* THOMAS SCHONBERG

*Shareholding 4* : 11 ORDINARY shares held as at the date of this return  
*Name:* JULIE BOGUSH

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* M BIDDULPH

*Name:* J BIDDULPH

*Shareholding 6* : 21 ORDINARY shares held as at the date of this return

*Name:* MR J CROWLEY

*Name:* MRS D A CROWLEY

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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.