



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2013**

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

Company Number: **01289936**

Date of this return: **27/11/2013**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
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**

Company Director **3**

Type: **Person**

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

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : 11 ORDINARY shares held as at the date of this return
Name: PATRIZIA RAELI

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: J BIDDULPH

Name: M BIDDULPH

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

Name: MRS D A CROWLEY

Name: MR J CROWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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