



Companies House
— for the record —

AR01 (ef)

Annual Return



XI9IPFW6

Received for filing in Electronic Format on the: **18/12/2009**

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

Company Number: **01289936**

Date of this return: **27/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **STATION HOUSE 9-13 SWISS TERRACE
SWISS COTTAGE
NW6 4RR**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BOGUSH**

Former names:

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

Company Director **1**

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): **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): **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**
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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

11 ORDINARY Shares held as at 27/11/2009

Name:

PATRIZIA RAELI

Address:

Shareholding 2:

23 ORDINARY Shares held as at 27/11/2009

Name:

GIANCARLO BONATI

Address:

Shareholding 3:

14 ORDINARY Shares held as at 27/11/2009

Name:

THOMAS SCHONBERG

Address:

Shareholding 4:

0 ORDINARY Shares held as at 27/11/2009

21 DISPOSED OF IN PERIOD ON 02/04/2008

Name:

ABACUS C I LTD TRUSTEES COSHEEN FAMILYTRUST

Address:

Shareholding 5:

11 ORDINARY Shares held as at 27/11/2009

Name:

JULIE BOGUSH

Address:

Shareholding 6:

20 ORDINARY Shares held as at 27/11/2009

Name:

J BIDDULPH

Address:

Shareholding 7:

21 ORDINARY Shares held as at 27/11/2009

Name:

MR J CROWLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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