



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

X3LULMYJ

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

Company Number: **01289936**

Date of this return: **27/11/2014**

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): **MRS CAROLINE LOUISE**

Surname: **DRUMMOND-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1967**

Nationality: **BRITISH**

Occupation: **TRAVEL CONSULTANT**

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**

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 27/11/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 11 ORDINARY shares held as at the date of this return

Name & Address PATRIZIA RAELI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

23 shares transferred on 2014-08-07

*Name &
Address* **GIANCARLO BONATI**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return
14 shares transferred on 2013-11-28**

*Name &
Address* **THOMAS SCHONBERG**

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

*Name &
Address* **JULIE BOGUSH**

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

*Name &
Address* **M BIDDULPH**

*Name &
Address* **J BIDDULPH**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
 21 shares transferred on 2014-07-03

*Name &
Address* **MR J CROWLEY**

*Name &
Address* **MRS D A CROWLEY**

Shareholding 7 : **23 ORDINARY shares held as at the date of this return**

*Name &
Address* **IAIN ALLISON**

*Name &
Address* **SHALINI LALL**

Shareholding 8 : **21 ORDINARY shares held as at the date of this return**

*Name &
Address* **RUSTOM KHAREGAT**

*Name &
Address* **BENAIFER KHAREGAT**

Shareholding 9 : **14 ORDINARY shares held as at the date of this return**

*Name &
Address* **CAROLINE DRUMMOND-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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