



Companies House

AR01 (ef)

Annual Return



X4MUQY9K

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **51, Belsize Avenue NW3 Limited**

Company Number: **01289936**

Date of this return: **27/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or
principal address:* **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **MIKE**

Surname: **BIDDULPH**

Former names:

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

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

Date of Birth: ****/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
UNITED KINGDOM
NW3 4BN**

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

Date of Birth: ****/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: **UNITED KINGDOM**

Date of Birth: ****/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
UNITED KINGDOM
NW3 4BN**

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

Date of Birth: ****/10/1961** *Nationality:* **ITALIAN**
Occupation: **FILM DISTRIBUTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	164
		<i>Aggregate nominal value</i>	164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	164
		<i>Total aggregate nominal value</i>	164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **23 ORDINARY 1 GBP shares held as at the date of this return**
Name: **IAIN ALLISON**

Shareholding 2 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **J BIDDULPH**

Shareholding 3 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **M BIDDULPH**

Shareholding 4 : **11 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JULIE BOGUSH**

Shareholding 5 : **14 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CAROLINE DRUMMOND-SMITH**

Shareholding 6 : **21 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BENAIFER KHAREGAT**

Shareholding 7 : **21 ORDINARY 1 GBP shares held as at the date of this return**

Name: RUSTOM KHAREGAT

Shareholding 8 : 23 ORDINARY 1 GBP shares held as at the date of this return

Name: SHALINI LALL

Shareholding 9 : 11 ORDINARY 1 GBP shares held as at the date of this return

Name: PATRIZIA RAELI

Authorisation

Authenticated

This form was authorised by one of the following:

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