



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2012**

X10X3188

Company Name: **62/63 Belsize Park Flat Management Company Limited**

Company Number: **01290869**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **107 KENTON ROAD
KENTON HARROW
MIDDX
UNITED KINGDOM
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL HOWARD**

Surname: **SCOTT**

Former names:

Service Address: **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KON MICHAEL**

Surname: **ASIMACOPOULOS**

Former names:

Service Address: **FLAT 5 63 BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4EH**

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

Date of Birth: **21/10/1974**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS AMISHA PIA**

Surname: **DE ZOYSA**

Former names:

Service Address: **62 A BELSIZE PARK
LONDON
ENGLAND
NW3 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS HELENA**

Surname: **DJURKOVIC**

Former names:

Service Address: **FLAT B 19 ADAMSON ROAD**
 LONDON
 ENGLAND
 NW3 3HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **GALLERY OWNER**

Company Director 4

Type: **Person**

Full forename(s): **MISS CHARMIAN MARGARET BRASSINGTON**

Surname: **ENGLAND**

Former names:

Service Address: **FLAT 4 62 BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4EH**

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

Date of Birth: **26/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LIPSCOMBE**

Former names:

Service Address: **63 BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4EH**

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

Date of Birth: **22/06/1961** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Company Director **6**

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

Surname: **ROYSTON**

Former names:

Service Address: **FLAT 2 62 BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4EH**

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

Date of Birth: **24/04/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KON MICHAEL ASIMACOPOULOS**

Name: **SONIA PATRICIA LI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMISHA PIA DE ZOYSA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELENA DJURKOVIC**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARMIAN MARGARET BRASSINGTON ENGLAND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-01
Name: **MICHAEL JOHN LIPSCOMBE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: RICHARD LEON MARKS

Name: JANE ELIZABETH TORDOFF MARKS

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

Name: PAMELA ROYSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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