



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2014**

**X2YU414J**

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

*Company Number:* **01290869**

*Date of this return:* **31/12/2013**

*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**

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*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **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**  
*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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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