



Companies House

AR01 (ef)

Annual Return



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X500R9G0

Company Name: **62/63 BELSIZE PARK FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **01290869**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ASIMACOPOULOS**

Former names:

Service Address: **FLAT 5 14
BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM
NW3 4LD**

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

Date of Birth: ****/10/1994** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **DE ZOYSA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

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

Surname: **LIPSCOMBE**

Former names:

Service Address: **63 BELSIZE PARK
LONDON
ENGLAND
NW3 4EH**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **ROYSTON**

Surname: **PAMELA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **WAYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE 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 31/12/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CHARMAINE MARGARET BRASSINGTON ENGLAND

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

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

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MICHAEL JOHN LIPSCOMBE

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ROYSTON PAMELA

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JANE ELIZABETH TORDOFF MARKS & RICHARD LEON MARKS

Shareholding 7 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name:

KON MICHAEL ASIMACOPOULOS & SONIA PATRICIA LI

Authorisation

Authenticated

This form was authorised by one of the following:

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