



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **79 BELSIZE LANE LIMITED**

Company Number: **01653014**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **5TH FLOOR DURKAN HOUSE
155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **RAWLEY**

Former names:

Service Address: **79A BELSIZE LANE
LONDON
NW3 5AU**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN LEONARD**

Surname: **FREEDMAN**

Former names:

Service Address: **FLAT C 79
BELSIZE LANE
LONDON
NW3 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1979** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **RAWLEY**

Former names:

Service Address: **79A BELSIZE LANE
LONDON
NW3 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1934** *Nationality:* **BRITISH**
Occupation: **QUEENS COUNSEL**

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
<i>Prescribed particulars</i>			
RIGHT OF SHARES			

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 31/12/2011 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ALAN RAWLEY**

Name: **JANE RAWLEY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LEONARD FREEDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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