



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19DMGT7**

*Company Name:* **BELSIZE PARK GARDENS LIMITED**

*Company Number:* **01731409**

*Date of this return:* **15/05/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **REAR OFFICE 43-45 HIGH ROAD  
BUSHEY HEATH  
BUSHEY  
HERTFORDSHIRE  
WD23 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR KAREN ELIZABETH**

*Surname:* **CICLITIRA**

*Former names:*

*Service Address:* **32 BELSIZE PARK GARDENS  
LONDON  
NW3 4LH**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **DR. ARMAND JACOB**

*Surname:* **D'ANGOUR**

*Former names:*

*Service Address:* **32 BELSIZE PARK GARDENS  
LONDON  
NW3 4LH**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR KAREN ELIZABETH**

*Surname:* **CICLITIRA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/01/1956** *Nationality:* **BRITISH**

*Occupation:* **LECTURER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR. ARMAND JACOB**

*Surname:* **D'ANGOUR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **23/11/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>           |                 |                                |          |
| <b>A) EACH SHAREHOLDER HAS ONE VOTE</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A J DANGOUR**

*Name:* **K E CICLITIRA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE MARIE WILLIAMS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. D'ANGOUR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J. EFTHIMIATOS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN ELIZABETH CICLITIRA**

## *Authorisation*

*Authenticated*

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

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