



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELSIZE PARK GARDENS LIMITED**

Company Number: **01731409**

Date of this return: **15/05/2015**

SIC codes: **68100**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

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
UNITED KINGDOM
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**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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: DR KAREN ELIZABETH CICLITIRA

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR. ARMAND JACOB D'ANGOUR

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: J EFTHIMIATOS

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: A J DANGOUR & K E CICLITIRA

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ANNE MARIE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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