



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2014

X3BOD7X5

Company Name: BELSIZE MEWS (RESIDENTS) LIMITED

Company Number: 01932399

Date of this return: 16/06/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 9 ALBERT MEWS
THIRD AVENUE HOVE
EAST SUSSEX
BN3 2PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT NEIL**

Surname: **SCAIFE**

Former names:

Service Address: **7 BELSIZE MEWS
LONDON
NW3 5AT**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **CROWE**

Former names:

Service Address: **11 BELSIZE MEWS
LONDON
NW3 5AT**

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

Date of Birth: **19/04/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HARVEY**

Former names:

Service Address: **5 BELSIZE MEWS
LONDON
NW3 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1955** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ROBERT NEIL**

Surname: **SCAIFE**

Former names:

Service Address: **7 BELSIZE MEWS
LONDON
NW3 5AT**

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

Date of Birth: **22/04/1963** *Nationality:* **BRITISH**

Occupation: **STRATEGIC PLANNING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED HAVE EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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: **PAUL CROWE**

Name: **SYLVIA MAY CROWE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CRYSTAL INVESTMENTS LTD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNA LAI**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID GABBAY**

Name: **JOYCE GABBAY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE CHAPMAN CLARKE**

Name: MILES ALEXANDER CLARKE

Name: PIERS TOBY CLARKE

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: GRAND VAUX LIMITED

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL HARVEY

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL MELECK

Name: HELENA ERICA MELECK

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: HELEN ELIZABETH WRIGHT

Name: RICHARD ALAN WRIGHT

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: ELIZABETH HELEN TAYLOR

Name: KEVIN JOHN POWER

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: SUSAN CELIA PAYNE

Name: DAVID ROBERT NEIL SCAIFE

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: NIMA TAYEBI

Authorisation

Authenticated

This form was authorised by one of the following:

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