



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBWHST8E**

*Company Name:* **52 BELSIZE PARK LIMITED**

*Company Number:* **02136952**

*Date of this return:* **31/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O 52 BELSIZE PARK LIMITED  
52 BELSIZE PARK  
LONDON  
ENGLAND  
NW3 4EE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **OLGA**

*Surname:* **SHURYGINA**

*Former names:*

*Service Address:* **FLAT 2 52 BELIZE PARK  
LONDON  
NW3 4EE**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS SILVIA**

*Surname:* **MANWARING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/05/1974**

*Nationality:* **ITALIAN**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-03-31**  
**1 shares transferred on 2010-08-03**

*Name:* **BJORN STORIM**

*Name:* **ANDREA STORIM**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-31**  
*Name:* **SILVIA MANWARING**

*Name:* **GUY MANWARING**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-03-31**  
*Name:* **MIKHAIL SLIPENCHUK**

*Name:* **OLGA SHURYGINA**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-03-31**  
*Name:* **OLGA SHURYGINA**

*Name:* MIKHAIL SLIPENCHUK

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-31

*Name:* MICHAEL CSORBA

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### *Authorisation*

*Authenticated*

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

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