Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **10/04/2016**

X54LQN89

| | |
|---|---|
| *Company Name:* | **52 BELSIZE PARK LIMITED** |
| *Company Number:* | **02136952** |
| *Date of this return:* | **31/03/2016** |
| *SIC codes:* | **68100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O 52 BELSIZE PARK LIMITED**<br>**52 BELSIZE PARK**<br>**LONDON**<br>**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**

*Company Director 1*

*Type:* **Person**

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

*Surname:* **CSORBA**

*Former names:*

*Service Address:* **52 ZEPPELINALLEE**
**FRANKFURT AM MAIN**
**GERMANY**
**60487**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* ****/09/1972** *Nationality:* **AUSTRIAN**

*Occupation:* **BANKER**

---

## *Company Director 2*

*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:* ****/05/1974** *Nationality:* **ITALIAN**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **4** |
| | | *Aggregate nominal value* | **4** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NOT APPLICABLE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **4** |
| | | *Total aggregate nominal value* | **4** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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:* **GUY MANWARING**

*Name:* **SILVIA MANWARING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **OLGA SHURYGINA**

*Name:* **MIKHAIL SLIPENCHUK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MIKHAIL SLIPENCHUK**

*Name:* **OLGA SHURYGINA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MICHAEL CSORBA**

# *Authorisation*

*Authenticated*

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

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