



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2015**

X455WFWA

Company Name: **52 BELSIZE PARK LIMITED**

Company Number: **02136952**

Date of this return: **31/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O 52 BELSIZE PARK LIMITED
52 BELSIZE PARK
LONDON
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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1972**

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: **05/05/1974** *Nationality:* **ITALIAN**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 shares held as at the date of this return**
Name: **SILVIA MANWARING**

Name: **GUY MANWARING**

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

Name: **OLGA SHURYGINA**

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

Name: **MIKHAIL SLIPENCHUK**

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.