



Companies House
— for the record —

AR01 (ef)

Annual Return



XRK59H69

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **5 BELSIZE SQUARE LIMITED**

Company Number: **02336447**

Date of this return: **18/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
HA3 0AN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **GREYSTONE HOUSE REGISTRARS LIMITED**
Registered or principal address: **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
ENGLAND
HA3 0AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1912856**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **DR GEORGIA**
Surname: **TARNESBY**
Former names:
Service Address: **MERCK & CO ONE MERCK DRIVE
PO BOX 100 WS2BC-30
WHITEHOUSE STATION
NEW JERSEY USA
08889**

Country/State Usually Resident: **USA**

Date of Birth: **02/02/1963** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **2**

Type: **Person**
Full forename(s): **PROFESSOR DR SHAHEEN MOHAMMED**
Surname: **VARRIS**
Former names:
Service Address: **5 BELSIZE SQUARE**
 LONDON
 NW3 4HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1958** *Nationality:* **BRITISH**
Occupation: **SEXOLOGIST**

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>	FULL VOTING RIGHTS		

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 18/01/2010 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

1 ORDINARY Shares held as at 18/01/2010

Name: **BENJAMIN DUART MACLEAN**

Address:

Name: **SILVIE ANNE-MARIE LE CLAIR**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 18/01/2010
1 DISPOSED OF IN PERIOD ON 17/12/2009

Name: **THOMAS SULZER**

Address:

Name: **CHRISTINE DANIELS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/01/2010

Name: **K K VARRIS**

Address:

Name: **S M VARRIS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/01/2010

Name: **GEORGIA TARNESBY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 18/01/2010

Name: **RAMI AHRON COHEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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