



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJU6ZR17

Company Name: **5 Belsize Square Limited**

Company Number: **02336447**

Date of this return: **18/01/2011**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GREYSTONE HOUSE REGISTRARS LIMITED**

*Registered or
principal address:* **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES, ENGLAND**

Registration Number: **1912856**

Company Director ***I***

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): **PROF. DR SHAHEEN MOHAMMED**

Surname: **VARRIS**

Former names:

Service Address: **5 BELSIZE SQUARE
LONDON
LONDON
UNITED KINGDOM
NW3 4HT**

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

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>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS 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 18/01/2011 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 : 1 ORDINARY shares held as at 2011-01-18
Name: RAMI AHRON COHEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-18
Name: BENJAMIN DUART MACLEAN

Name: SILVIE ANNE-MARIE LECLAIR

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-18
Name: GEORGIA TARNESBY

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-18
Name: SHAHEEN MOHAMMED VARRIS

Name: KEHKESHAN KANWAL VARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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