



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY86I2**

*Company Name:* **5 BELSIZE SQUARE LIMITED**

*Company Number:* **02336447**

*Date of this return:* **18/01/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **LYNWOOD HOUSE 373 - 375 STATION ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MICHAEL HOWARD SCOTT**

*Registered or  
principal address:* **LYNWOOD HOUSE 373-375 STATION ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 2AW**

## *European Economic Area (EEA) Company*

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

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*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):* **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)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>1</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</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 18/01/2015 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:* **RAMI AHRON COHEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SILVIE ANNE-MARIE LECLAIR**

*Name:* **BENJAMIN DUART MACLEAN**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEHKESHAN KANWAL VARRIS**

*Name:* **SHAHEEN MOHAMMED 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.