



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **35 BELSIZE PARK GARDENS LIMITED**

Company Number: **02451067**

Date of this return: **06/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **35 BELSIZE PARK GARDENS
LONDON
NW3 4JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KATHERINE JOANNE**

Surname: **ANASTASI**

Former names:

Service Address: **35 BELSIZE PARK GARDENS
LONDON
NW3 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1985** *Nationality:* **BRITISH**

Occupation: **INSURANCE REGULATOR**

Company Director 2

Type: **Person**

Full forename(s): **FARIELLE**

Surname: **BOUFADEN**

Former names:

Service Address: **35 BELSIZE PARK GARDENS
LONDON
NW3 4JJ**

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

Date of Birth: **08/11/1974**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD ALEXANDER**

Surname: **DOCX**

Former names:

Service Address: **35 BELSIZE PARK GARDENS
LONDON
NW3 4JJ**

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

Date of Birth: **03/07/1972** *Nationality:* **BRITISH**
Occupation: **JOURNALIST & AUTHOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SEVANTI**

Surname: **KOTecha**

Former names: **THAKRAR**

Service Address: **12 CROWDEN DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MISS LILY RACHEL**

Surname: **MEYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1984** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **IAN EDWARD**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1978** Nationality: **UK**

Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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: IAN MITCHELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD DOCX

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FARIELLE BOUFADEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KATIE ANASTASI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SEVANTI KOTECHA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LILY MEYER

Authorisation

Authenticated

This form was authorised by one of the following:

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