



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2013**

X293UQ37

Company Name: **16 BELSIZE PARK (MANAGEMENT COMPANY) LIMITED**

Company Number: **02612051**

Date of this return: **17/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 BELSIZE PARK
HAMPSTEAD
LONDON
NW3 4ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O N L TUCHBAND
925 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER LESLIE**

Surname: **BIZIOU**

Former names:

Service Address: **16 BELSIZE PARK
LONDON
NW3 4ES**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER LESLIE**

Surname: **BIZIOU**

Former names:

Service Address: **16 BELSIZE PARK
LONDON
NW3 4ES**

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

Date of Birth: **08/08/1944** *Nationality:* **BRITISH**
Occupation: **CINEMATOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS INGRID GERLINDE**

Surname: **MORTON**

Former names:

Service Address: **16 BELSIZE PARK
LONDON
NW3 4ES**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/03/1948**

Nationality: **GERMAN**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RITA MADELEINE LAURE**

Surname: **WOLFF**

Former names:

Service Address: **16 BELSIZE PARK
LONDON
NW3 4ES**

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

Date of Birth: **11/04/1941** *Nationality:* **LUXEMBOURG**

Occupation: **ARTIST-PAINTER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES ENTITLED TO DIVIDENDS AND A DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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 17/05/2013 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: RITA WOLFF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER BIZIOU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: INGRID MORTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SIMONE RAGAZZI

Authorisation

Authenticated

This form was authorised by one of the following:

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