



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN3ARU7P

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

Company Number: **02612051**

Date of this return: **17/05/2011**

SIC codes: **9800**

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): **MR SIMONE**

Surname: **RAGAZZI**

Former names:

Service Address: **FLAT 4 /
16 BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4ES**

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

Date of Birth: **12/04/1970** *Nationality:* **ITALIAN**

Occupation: **MEDICAL DOCTOR**

Company Director 4

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 17/05/2011 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 : 0 ORDINARY shares held as at 2011-05-17
1 shares transferred on 2011-03-30

Name: **GIORGIO RONCHI**

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-17

Name: **RITA WOLFF**

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-17

Name: **PETER BIZIOU**

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-17

Name: **INGRID MORTON**

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-17

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.