



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CVWE9N**

*Company Name:* **16 Belsize Avenue Limited**

*Company Number:* **02619216**

*Date of this return:* **11/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O LEXINGTONS 35 BELSIZE LANE  
LONDON  
LONDON  
UNITED KINGDOM  
NW3 5AS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GAVIN**

*Surname:*                **ESSEX**

*Former names:*

*Service Address:*        **FLAT 7 20 LEES PLACE  
LONDON  
LONDON  
ENGLAND  
W1K 6LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS GALYNA**

*Surname:* **UPSON**

*Former names:*

*Service Address:* **42 BURNHAM AVENUE  
ICKENHAM  
MIDDLESEX  
ENGLAND  
UB10 8RT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/02/1976** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD**

*Surname:*                                **WOODFORD**

*Former names:*

*Service Address:*                        **16 BELSIZE AVENUE  
LONDON  
LONDON  
ENGLAND  
NW3 4AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1932**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BOOK SELLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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