



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2011**

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Company Name: **16 BELSIZE AVENUE LIMITED**

Company Number: **02619216**

Date of this return: **11/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O PEMBERTONS SECRETARIES LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
UNITED KINGDOM
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEMBERTONS SECRETARIES LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **BH25 5NR**

Registration Number: **01666012**

Company Director ***I***

Type: **Person**

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

Surname: **ESSEX**

Former names:

Service Address: **FLAT 7 20 LEES PLACE
LONDON
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
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 REA**

Surname: **WOODFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : 1 ORDINARY shares held as at 2011-06-11
Name: GLORIOUS SPRING LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-11
Name: G BOGAVAE

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-11
Name: GAVIN ESSEX

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-11
Name: MR S BROWN

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-11
Name: G FETHKE

Shareholding 6 : 0 ORDINARY shares held as at 2011-06-11
Name: NINA RUTH KENT

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-11

Name: LESLIE FINBARR KILGREW

Shareholding 8 : 0 ORDINARY shares held as at 2011-06-11

Name: ENA MCLEAN

Shareholding 9 : 0 ORDINARY shares held as at 2011-06-11

Name: D SMITH

Shareholding 10 : 1 ORDINARY shares held as at 2011-06-11

Name: G UPSON

Shareholding 11 : 1 ORDINARY shares held as at 2011-06-11

Name: DONALD REA WOODFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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