



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 Belsize Avenue Limited**

Company Number: **02619216**

Date of this return: **11/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **35 BELSIZE LANE
LONDON
ENGLAND
NW3 5AS**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ESSEX**

Former names:

Service Address: **FLAT 6 16 BELSIZE AVENUE
LONDON
LONDON
ENGLAND
NW3 4AU**

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: **FLAT 2 232 FINCHLEY ROAD
LONDON
LONDON
ENGLAND
NW3 6DJ**

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: **WOODFORD**

Service Address: **FLAT 7 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)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

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 11/06/2014 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 1 GBP shares held as at the date of this return**
Name: **MR GAVIN CHARLES ESSEX**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GLORIOUS SPRING LIMITED**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS GALYNA UPSON**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR 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.