



Companies House

**AR01** (ef)

**Annual Return**



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X31CTIFL

*Company Name:* 15 BELSIZE SQUARE LIMITED

*Company Number:* 02896622

*Date of this return:* 09/02/2014

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT 3  
15 BELSIZE SQUARE  
LONDON  
NW3 4HT

## 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 DARYA BAHRAM  
FLAT 3 15  
BELSIZE SQUARE  
LONDON  
UNITED KINGDOM  
NW3 4HT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DARYA**

*Surname:* **BAHRAM**

*Former names:*

*Service Address:* **FLAT 3 15 BELSIZE SQUARE  
LONDON  
NW3 4HT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DARYA**

*Surname:*                            **BAHRAM**

*Former names:*

*Service Address:*                **FLAT 3 15 BELSIZE SQUARE  
LONDON  
NW3 4HT**

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

*Date of Birth:*    **29/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

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

*Surname:*                         **HAMI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/09/1976**                                *Nationality:*    **FRENCH**

*Occupation:*     **BANKER**

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*Company Director*    **3**

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

*Surname:*                      **HENRICH**

*Former names:*

*Service Address:*            **15A BELSIZE SQUARE**  
                                 **LONDON**  
                                 **NW3 4HT**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **25/03/1967**                            *Nationality:*    **GERMAN**  
*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FARHAD**

*Surname:* **ZAD**

*Former names:*

*Service Address:* **FLAT 3 15 BELSIZE SQUARE  
LONDON  
NW3 4HT**

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

*Date of Birth:* **06/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

### *Prescribed particulars*

**ORDINARY VOTING SHARES WITH EQUAL RIGHTS AS TO CAPITAL, DIVIDENDS, VOTING AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AMAR HAMI**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FARHAD ZAD**

*Name:* **DARYA BAHRAM**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **POUPAK ANJOMSHOAA**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEFAN HENRICH**

## *Authorisation*

*Authenticated*

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

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