



Companies House
— for the record —

AR01 (ef)

Annual Return



XW0CTHWB

Received for filing in Electronic Format on the: **28/02/2010**

Company Name: **15 BELSIZE SQUARE LIMITED**

Company Number: **02896622**

Date of this return: **09/02/2010**

SIC codes: **7499**

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DARYA**

Surname: **BAHRAM**

Former names:

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

Company Director **1**

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): **STEFAN**
Surname: **HENRICH**
Former names:
Service Address: **15A BELSIZE SQUARE**
 LONDON
 NW3 4HT

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

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

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN SCOTT OUTRAM**
Surname: **JURGENSON**
Former names:
Service Address: **18 OVERSTONE ROAD**
 HARPENDEN
 HERTFORDSHIRE
 AL5 5PJ

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

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES WITH EQUAL RIGHTS AS TO CAPITAL, DIVIDENDS, VOTING AND DISTRIBUTIONS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

2 ORDINARY Shares held as at 09/02/2010

Name: **STEPHEN SCOTT OUTRAM JURGENSON**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 09/02/2010

Name: **FARHAD ZAD**

Address:

Name: **DARYA BAHRAM**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 09/02/2010

Name: **POUPAK ANJOMSHOAA**

Address:

Name: **KAMIAR MIRESKANDARI**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 09/02/2010

Name: **STEFAN HENRICH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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