



Companies House
— for the record —

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Annual Return



XCJAT195

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Company Name: **53/59 BELSIZE AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **03077059**

Company Details

Period Ending: **07/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**79 NEW CAVENDISH
STREET
LONDON
W1W 6XB**

*Register of
Members Address:*

**JOHN N SHEPPARD &
CO OAK HOUSE
BARRINGTON ROAD
ALTINCHAM
CHESHIRE
WA14 1HZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ELLERY CLARK**

Address: **FLAT 11 THE PORTICOS
53-59 BELSIZE AVENUE
LONDON
NW3 4BN**

Director 1 :

Name: **DAVID ELLERY CLARK**

Address: **FLAT 11 THE PORTICOS
53-59 BELSIZE AVENUE
LONDON
NW3 4BN**

Date of Birth:

26/04/1940

Nationality:

CANADIAN

Occupation:

DIRECTOR

Director 2 :

Name: **EROL RIZA**

Address: **THE PORTICOS 57-59 BELSIZE
AVENUE
LONDON
NW3 4BN**

Date of Birth:

22/11/1951

Nationality:

BRITISH

Occupation:

BANKING

Director 3 :

Name: **JOHN MICHAEL WELBANK** Address: **1 THE PORTICOS
53-59 BELSIZE AVENUE
LONDON
NW3 4BN**

Date of Birth: **02/08/1930** Nationality: **BRITISH** Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	180	GBP180
<i>TOTALS</i>	180	GBP180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 07/07/2008

Name: **M WELLBANK**
Address: **FLAT 1 THE PORTICOS
53-59 BELSIZE AVENUE
LONDON
NW3**

Shareholding 2:

10 ORDINARY Shares held as at 07/07/2008

Name:

BOBBY CHIN

Address:

**C/O FRASER AND CO 118 BOUNDARY ROAD
LONDON
NW8 0RH**

Shareholding 3:

10 ORDINARY Shares held as at 07/07/2008

Name:

D CLARK

Address:

**FLAT 11 THE PORTICOS
53-59 BELSIZE AVENUE
LONDON
NW3**

Shareholding 4:

10 ORDINARY Shares held as at 07/07/2008

Name:

DESMET

Address:

**ZONNEBLOEMLAAN 46 2111 ZH AERDENHOUT
NETHERLANDS**

Name: **DESMET**
Address: **ZONNEBLOEMLAAN 46 2111 ZH AERDENHOUT**
NETHERLANDS

Shareholding 5: **10 ORDINARY Shares held as at 07/07/2008**

Name: **K FOO**
Address: **FLAT 16 THE PORTICOS**
53-59 BELSIZE AVENUE
LONDON
NW3

Name: **Y FOO**
Address: **FLAT 16 THE PORTICOS**
53-59 BELSIZE AVENUE
LONDON
NW3

Name: **J FOO**
Address: **FLAT 16 THE PORTICOS**
53-59 BELSIZE AVENUE
LONDON
NW3

Shareholding 6:

10 ORDINARY Shares held as at 07/07/2008

Name:

B DALTON

Address:

**FLAT 12 THE PORTICOS
53-59 BELSIZE AVENUE
LONDON
NW3**

Shareholding 7:

10 ORDINARY Shares held as at 07/07/2008

Name:

JENNIFER A HOPKINSON

Address:

**PROPERTY MANAGEMENT DEPARTMENT 192 WEST END
LANE WEST HAMPSTEAD
LONDON
NW6 1SG**

Shareholding 8:

10 ORDINARY Shares held as at 07/07/2008

Name:

CLIVE ASHLEY ROSS

Address:

**FLAT 2 THE PORTICOS
53-59 BELSIZE AVENUE
LONDON
NW3**

Shareholding 9:

10 ORDINARY Shares held as at 07/07/2008

Name:

EDWIN LEE

Address:

**C/O KNIGHT FRANK 80 HEATH STREET HAMPSTEAD
LONDON
NW3 1DN**

Shareholding 1:

0

10 ORDINARY Shares held as at 07/07/2008

Name:

T W KOH

Address:

**FLAT 7 THE PORTICOS
53-59 BELSIZE AVENUE
LONDON
NW3**

Shareholding 1:

1

10 ORDINARY Shares held as at 07/07/2008

Name:

MR & MRS T BECKMAN

Address:

**FLAT 3A 53-59 BELSIZE AVENUE
LONDON
UNITED KINGDOM
NW3 4BN**

Shareholding 1:
2 10 ORDINARY Shares held as at 07/07/2008

Name: BIHAR FUSSELL
Address: 93 HAMPSTEAD WAY
LONDON
NW11 7LR

Shareholding 1:
3 10 ORDINARY Shares held as at 07/07/2008

Name: C/O SU CHEN TAY LONGVILLE INTERNATIONAL LTD
Address: FLAT 15 53-59 BELSIZE AVENUE
LONDON
UNITED KINGDOM
NW3 4BN

Shareholding 1:
4 10 ORDINARY Shares held as at 07/07/2008

Name: MAGNA INVESTMENTS INT LTD
Address: C/O JEFFERSONS MANAGEMENT SERVICES 141 DOLLIS ROAD
LONDON
NW7 1JX

Shareholding 1:
5 10 ORDINARY Shares held as at 07/07/2008

Name: W G RICHARDS
Address: FLAT 13 THE PORTICOS
53-59 BELSIZE AVENUE
LONDON
NW3

Shareholding 1:
6 10 ORDINARY Shares held as at 07/07/2008

Name: EROL RIZA
Address: PROPERTY MANAGEMENT DEPARTMENT 192 WEST END
LANE WEST HAMPSTEAD
LONDON
NW6 1SG

Shareholding 1:
7 10 ORDINARY Shares held as at 07/07/2008

Name: R SHAH
Address: FLAT 17 THE PORTICOS
53-59 BELSIZE AVENUE
LONDON
NW3

Name: **R SHAH**
Address: **FLAT 17 THE PORTICOS**
53-59 BELSIZE AVENUE
LONDON
NW3

Shareholding 1:
8 10 ORDINARY Shares held as at 07/07/2008

Name: **DR TAT WOON KOH**
Address: **FLAT 8 53-59 BELSIZE AVENUE**
LONDON
UNITED KINGDOM
NW3 4BN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2008**

Authenticated: **Yes (E/W)**