



Companies House

AR01 (ef)

Annual Return



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X3BTMDNC

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

Company Number: **03077059**

Date of this return: **07/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PEVEREL SECRETARIES LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE, WIGMORE LANE
LUTON
ENGLAND
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5806647**

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR WILLIAM GRAHAM**

Surname: **RICHARDS**

Former names:

Service Address: **FLAT 13 THE PORTICOS
53-59 BELSIZE AVENUE
LONDON
ENGLAND
NW3 4BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RIZA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1951**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **3**

Type: **Person**

Full forename(s): **RAOUL**

Surname: **SHAH**

Former names:

Service Address: **FLAT 17 THE PORTICOS, 53/59 BELSIZE AVENUE
LONDON
NW3 4BN**

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

Date of Birth: **25/11/1967**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: MESSERS J M, J J, W D, & MS K E R WELBANK

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CLIVE ASHLEY ROSS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: BIHAR FUSSELL

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: MR EDWIN LEE

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: HOWARD PERLIN

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: DR TAT W KOH

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: DR TAT WOON KOH

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: MR & MRS DESMET

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: MRS B DALTON

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: DR W G RICHARDS

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: LONGUEVILLE INTERNATIONAL LTD

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: MR KHAI LIN FOO & MR YU YU FOO

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: MR & MRS R SHAH

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: LEDGERITE LIMITED

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: BLUEBIRD ASIA LIMITED

Shareholding 16 : 10 ORDINARY shares held as at the date of this return
Name: MS J T S JOWELL

Shareholding 17 : 10 ORDINARY shares held as at the date of this return
Name: DR A J LYON

Shareholding 18 : 10 ORDINARY shares held as at the date of this return
Name: ALFA REALTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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