



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 15 BELSIZE PARK GARDENS LIMITED

*Company Number:* 03203596

*Date of this return:* 24/05/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 6 CLIVE HOUSE 80 PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
B97 4BY

**Officers of the company**

## *Company Secretary 1*

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

Surname: **RIDEAL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ATMAJIAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1960** Nationality: **US CITIZEN**  
Occupation: **FILM MUSIC**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JILL WHITELEY**

*Surname:* **BARNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1971** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PETER ALAN**

*Surname:* **BARNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1970** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **THOMAS FREDERICK**

Surname: **GANDEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1972** Nationality: **CANADIAN**

Occupation: **SELF EMPLOYED**

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*Company Director* 5

Type: **Person**  
Full forename(s): **KAREN LORRAINE**

Surname: **HOWDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1970** Nationality: **CANADIAN**

Occupation: **SELF EMPLOYED**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SVETLANA**

*Surname:*                      **NOVIKOVA**

*Former names:*               **NOVIKOVA**

*Service Address:*            **6 CLIVE HOUSE 80 PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B97 4BY**

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

*Date of Birth:*    **\*\*/07/1984**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE PROFESSIONAL**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* MR VIJAY SHAWH

*Surname:* RADHAKISHUN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1967 *Nationality:* USA

*Occupation:* BANKING

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 shares held as at the date of this return**  
*Name:* **JEFFREY ATMAJIAN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SVETLANA NOVIKOVA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER AND JILL BARNES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS GANDEY**  
*Name:* **KAREN HOWDEN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIJAY SHAWH RADHAKISHUN**

## *Authorisation*

*Authenticated*

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

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