



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO1YMY37**

*Received for filing in Electronic Format on the:* **17/03/2008**

*Company Name:* **1 BELSIZE PARK GARDENS LIMITED**

*Company Number:* **03526346**

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### *Company Details*

*Period Ending:* **12/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**191 SPARROWS HERNE  
BUSHEY HEATH  
HERTFORDSHIRE  
WD23 1AJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BUSHEY SECRETARIES AND  
REGISTRARS LIMITED**

*Address:* **191 SPARROWS HERNE  
BUSHEY HEATH  
HERTFORDSHIRE  
WD23 1AJ**

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### *Director 1 :*

*Name:* **SUSAN FRANCES PROUD**

*Address:* **3 NORMAN TERRACE  
WEST HAMPSTEAD  
LONDON  
NW6 1BU**

*Date of Birth:*

**18/08/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**LAWYER**

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### *Director 2 :*

*Name:* **DEBORAH CASS**

*Address:* **FLAT 5 1 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB**

*Date of Birth:*

**25/02/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**ADVERTISING**

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Director 3 :

Name: **PHILIP NORMAN MORGAN** Address: **FLAT 2 1 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB**

Date of Birth: **17/08/1958** Nationality: **BRITISH** Occupation: **CONSULTANT**

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Director 4 :

Name: **JONATHAN SHERWIN** Address: **FLAT 8 1 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB**

Date of Birth: **27/12/1969** Nationality: **BRITISH** Occupation: **ADVERTISING**

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Director 5 :

Name: **MARY SOSKIN** Address: **FLAT 3 1 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB**

Date of Birth: **28/08/1948** Nationality: **BRITISH** Occupation: **LAWYER**

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*Director 6 :*

*Name:*   **ENRICO GRANATA**

*Address:*   **FLAT 6 1 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB**

*Date of Birth:*  
          **04/08/1946**

*Nationality:*  
          **ITALIAN**

*Occupation:*  
          **LAWYER**

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*Director 7 :*

*Name:*   **ARMAND JACOB D'ANGOUR**

*Address:*   **32 BELSIZE PARK GARDENS  
LONDON  
NW3 4LH**

*Date of Birth:*  
          **23/11/1958**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **COMPANY DIRECTOR**

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*Director 8 :*

*Name:*   **BRIAN ARTHUR THOMSON**

*Address:*   **1A BELSIZE PARK GARDENS  
BELSIZE PARK  
LONDON  
NW3 4LB**

*Date of Birth:*  
          **23/05/1950**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **MANAGER**

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Director 9 :

Name: MICHAEL JOHN BAKER

Address: FLAT 4 1 BELSIZE PARK GARDENS  
BELSIZE PARK  
LONDON  
NW3 4LB

Date of Birth:

16/04/1973

Nationality:

BRITISH

Occupation:

BANKER

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### *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	9	GBP9
TOTALS	9	GBP9

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 12/03/2008**

Name: SUSAN PROUD

Address: 3 NORMAN TERRACE  
AGAMEMNON ROAD LONDON  
NW6 1BD

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/03/2008**

*Name:*

**EDWARD GRACE**

*Address:*

**FLAT 4 ONE BELSIZE PARK GARDENS  
LONDON  
NW3 4LB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/03/2008**

*Name:*

**MARY SOSKIN**

*Address:*

**FLAT 3 1 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 12/03/2008**

*Name:*

**BRIAN ARTHUR THOMSON**

*Address:*

**1A BELSIZE PARK GARDENS  
BELSIZE PARK  
LONDON  
NW3 4LB**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/03/2008**

*Name:*

**PHILIP NORMAN MORGAN**

*Address:*

**FLAT 2 1 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 12/03/2008**

*Name:*

**DEBORAH CASS**

*Address:*

**FLAT 5 1 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 12/03/2008**

*Name:*

**ENRICO GRANATA**

*Address:*

**FLAT 6 1 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 12/03/2008**

*Name:*

**ARMAND D'ANGOUR**

*Address:*

**32 BELSIZE PARK GARDENS  
LONDON  
NW3 4LH**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 12/03/2008**

*Name:*

**JONATHAN SHERWIN**

*Address:*

**FLAT 8 1 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2008**

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