



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

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

Company Number: **03526346**

Company Details

Period Ending: **12/03/2009**

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**

Director 1 :

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**

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**

Director 3 :

Name: **ARMAND JACOB D'ANGOUR** *Address:* **32 BELSIZE PARK GARDENS
LONDON
NW3 4LH**

Date of Birth: **23/11/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

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

Date of Birth: **04/08/1946** *Nationality:* **Italian** *Occupation:* **LAWYER**

Director 5 :

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

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

Director 6 :

Name: **SUSAN FRANCES PROUD** *Address:* **3 NORMAN TERRACE
WEST HAMPSTEAD
LONDON
NW6 1BU**

Date of Birth: **18/08/1969** *Nationality:* **British** *Occupation:* **LAWYER**

Director 7 :

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

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

Director 8 :

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

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

Director 9 :

Name: **BRIAN ARTHUR THOMSON** Address: **1A BELSIZE PARK GARDENS
BELSIZE PARK
LONDON
NW3 4LB**

Date of Birth: **23/05/1950** Nationality: **British** Occupation: **MANAGER**

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
<i>TOTALS</i>		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009

Name: **SUSAN PROUD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2009

Name:

EDWARD GRACE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/03/2009

Name:

MARY SOSKIN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/03/2009

Name:

BRIAN ARTHUR THOMSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/03/2009

Name:

PHILIP NORMAN MORGAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/03/2009

Name:

DEBORAH CASS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/03/2009

Name:

ENRICO GRANATA

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/03/2009

Name:

ARMAND D'ANGOUR

Address:

Shareholding 9:

1 ORDINARY Shares held as at 12/03/2009

Name:

JONATHAN SHERWIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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