



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2013**

X247U4YP

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

Company Number: **03526346**

Date of this return: **12/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or
principal address:* **REAR OFFICE 43-45 HIGH ROAD
BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **CASS**

Former names:

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

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

Date of Birth: **25/02/1957** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Company Director 2

Type: **Person**
Full forename(s): **DR. ARMAND JACOB**

Surname: **D'ANGOUR**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Company Director **3**

Type: **Person**
Full forename(s): **MISS STEFANIE MARGARET**

Surname: **FISCHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **ENRICO**

Surname: **GRANATA**

Former names:

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

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

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

Nationality: **ITALIAN**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **PHILIP NORMAN**

Surname: **MORGAN**

Former names:

Service Address: **FLAT 2 1 BELSIZE PARK GARDENS
LONDON
NW3 4LB**

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

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

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **SUSAN FRANCES**

Surname: **PROUD**

Former names:

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

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

Date of Birth: **18/08/1967**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 7

Type: **Person**

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

Surname: **SHERWIN**

Former names:

Service Address: **FLAT 8 1 BELSIZE PARK GARDENS
LONDON
NW3 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1969**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Company Director 8

Type: **Person**

Full forename(s): **MARY**

Surname: **SOSKIN**

Former names:

Service Address: **FLAT 3 1 BELSIZE PARK GARDENS
LONDON
NW3 4LB**

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

Date of Birth: **28/08/1948**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 9

Type: **Person**
Full forename(s): **BRIAN ARTHUR**

Surname: **THOMSON**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
9 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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: **SUSAN PROUD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFANIE MARGARET FISCHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY SOSKIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN ARTHUR THOMSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP NORMAN MORGAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH CASS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: ENRICO GRANATA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ARMAND D'ANGOUR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN SHERWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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