



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXUUSIPU

Received for filing in Electronic Format on the: **29/03/2010**

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

*Company Number:* **03526346**

*Date of this return:* **12/03/2010**

*SIC codes:* **7032**

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

## *European Economic Area (EEA) Company*

*Register Location:* .

*Registration Number:* .

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **BAKER**

*Former names:*

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

*Country/State Usually Resident:*

*Date of Birth:* **16/04/1973** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*      **2**

*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:*

*Date of Birth:*   **25/02/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **ADVERTISING**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **ARMAND JACOB**

*Surname:*                **D'ANGOUR**

*Former names:*

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

*Country/State Usually Resident:*

*Date of Birth:*   **23/11/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*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:*

*Date of Birth:*   **04/08/1946**

*Nationality:*   **ITALIAN**

*Occupation:*    **LAWYER**

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*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:*

*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:*   **18/08/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LAWYER**

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*Company Director*      **7**

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

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **SUSAN PROUD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **EDWARD GRACE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **MARY SOSKIN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **BRIAN ARTHUR THOMSON**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **PHILIP NORMAN MORGAN**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **DEBORAH CASS**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **ENRICO GRANATA**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **ARMAND D'ANGOUR**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **JONATHAN SHERWIN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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