



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZXJY92**

*Company Name:* **12 BELSIZE PARK LIMITED**

*Company Number:* **03610949**

*Date of this return:* **14/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **12 BELSIZE PARK  
LONDON  
NW3 4ES**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARDY**

*Former names:*

*Service Address:* **12 BELSIZE PARK  
LONDON  
NW3 4ES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MELISSA KATHARYN**

*Surname:*                                **REMUS**

*Former names:*

*Service Address:*                        **12 BELSIZE PARK  
LONDON  
NW3 4ES**

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

*Date of Birth:*    **15/02/1967**

*Nationality:*    **UNITED STATES**

*Occupation:*    **HEAD TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J. HARDY**

*Name:* **L. HARDY**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **J. ELLIOT**

*Name:* **M. REMUS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2010-01-01**

*Name:* **BRUCE PERRY**

*Name:* **CLAUDIA DANSER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J ELLIOT**

*Name:* M REMMS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* G. ROADNIGHT

*Name:* E. ROADNIGHT

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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.