



100162/30  
**363a**

100168/30  
OP

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

~~100162/30~~ 03842186

Company name in full

10 BELSIZE PARK GARDENS MANAGEMENT  
COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

11 10 11 12 12 10 10 11

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

11 12 11 12 12 10 10 11

### Registered Office

Show here the address at the date of this return

10 BELSIZE PARK GARDENS

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

N W 3 L 14 11 10

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800.

If the code number cannot be determined,

FREEHOLD

SA SATURDAY



\*ABRFV8JD\*

A40 28/03/2009 371

COMPANIES HOUSE

\*A13PM5MG\*

A20 13/12/2008 380

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

(not sure -  
is it possible to  
check previous  
return?)

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy  
this area to provide  
details of joint  
secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MS

Day Month Year

Date of birth 11 12/11 10/11 19 14 14Forename(s) LINDASurname HUETTAddress ☐ 10B BELSIZE PARK GARDENSPost town LONDONCounty/Region UK Postcode N W 3 L 14 16 10Country UKNationality AMERICANBusiness occupation ~~COMPANY~~ DIRECTOR RETIRED  
retired**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MRS

Day Month Year

Date of birth 0 19/10 12/11 19 16 14Forename(s) RACHAELSurname KLUGAddress ☐ 10A BELSIZE PARK GARDENSPost town LONDONCounty/Region UK Postcode N W 3 L 14 16 10Country UKNationality BRITISHBusiness occupation HOUSEWIFE / VOLUNTEER CHILDRENSuniversity  
lecturerCOUNSELLOR

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>		
Totals		<input checked="" type="checkbox"/>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

10/12/08

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year

Date of birth 12 15 10 8 11 19 17 12

Forename(s) DANIEL

Surname LENNARD

Address ☐ 10E BELSIZE PARK GARDENS

Post town LONDON

County/Region

UK Postcode N W 3 L 1 4 L 1 0

Country UK

Nationality BRITISH

Business occupation TELEVISION EXECUTIVE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth   /   /   

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode       

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth   /   /   

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode       

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company name in full**

- Do not give shareholder address information**

[illegible]

## List of past and present shareholders

\_\_\_\_\_

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

Company number \_\_\_\_\_

Company name in full \_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

**Company number** \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> ----- <b>Address</b> ----- ----- ----- <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> ----- <b>Address</b> ----- ----- ----- <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> ----- <b>Address</b> ----- ----- ----- <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> ----- <b>Address</b> ----- ----- ----- <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> ----- <b>Address</b> ----- ----- ----- <b>UK Postcode</b> L L L L L L L L			



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

03 84 21 86

Company Name in full

10 BELSIZE PARK GARDENS  
MANAGEMENT COMPANY LTD

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 0 0 8 2 0 0 3

Name

\*Style / Title

MRS

\*Honours etc

Forename(s)

RACHAEL

Surname

KLUG

Day Month Year

† Date of Birth

0 9 0 1 2 1 9 6 4

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

Country

Postcode

Other change  
(please specify)

OCCUPATION: HOUSEWIFE, VOLUNTEER  
CHILDREN'S COUNSELLOR

A serving director, secretary etc must sign the form below.

Signed

R. Klug

Date

23/3/09

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House

Form 10/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

Company Name in full

  


### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

† Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
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Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

Postcode

Country

Other change  
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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contact information that you give will be  
visible to searchers of the public record..

<input type="text"/>	
<input type="text"/>	
<input type="text"/>	
Tel <input type="text"/>	
DX number <input type="text"/>	DX exchange <input type="text"/>

Companies House receipt date barcode

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by Companies House**

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