



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

NM ✓

363a

# Annual Return

Company Number 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  
15/09/2008

### Date of next return

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

Day Month Year  
    /    /    

### 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

NW3L 4LD

### Principal business activities

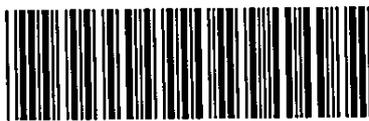
Show trade classification code number(s) for the principal activity or activities.

9800

If the code number cannot be determined, give a brief description of principal activity.

\_\_\_\_\_  
\_\_\_\_\_

SATURDAY



A32 \*ABVX28J6\* 328  
28/03/2009

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 DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland 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

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

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

**Name** \* Style / Title   MRS    
 Forename(s)   RACHAEL    
 Surname   KLUG    
**Address** \*\*   10 A BELSIZE PARK GARDENS    
 Post town   LONDON    
 County / Region \_\_\_\_\_ UK Postcode   NW3     4     1     10    
 Country   UK  

\*\* Tick this 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

\*\* Tick this 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.

Name \* Style / Title MRS  
Day Month Year  
Date of birth 09/10/1964  
Forename(s) RACHAEL  
Surname KLUG /  
Address \*\*  10A BELSIZE PARK GARDENS  
Post town LONDON  
County / Region \_\_\_\_\_ UK Postcode NW3 4LD  
Country UK Nationality BRITISH  
Business occupation HOUSEWIFE; VOLUNTEER CHILDRENS COUNSELLOR

\* Voluntary details.

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

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Name \* Style / Title Mrs  
Day Month Year  
Date of birth 12/10/1944  
Forename(s) LINDA  
Surname HUETT /  
Address \*\*  10B BELSIZE PARK GARDENS  
Post town LONDON  
County / Region \_\_\_\_\_ UK Postcode NW3 4LD  
Country UK Nationality AMERICAN  
Business occupation RETIRED

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Totals		

N/A

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

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

Signed R. Wigg Date 27/3/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made 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.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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Name \* Style / Title MR  
Day Month Year  
Date of birth 25/08/1972  
Forename(s) DANIEL  
Surname LENNARD  
Address \*\*  10E BESIZE PARK GARDENS  
Post town LONDON  
County / Region \_\_\_\_\_ UK Postcode NW3L 4LD  
Country UK Nationality BRITISH  
Business occupation T.V. EXECUTIVE

\* Voluntary details.

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth \_\_\_\_\_  
Forename(s) \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \*\*  \_\_\_\_\_  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country \_\_\_\_\_ Nationality \_\_\_\_\_  
Business occupation \_\_\_\_\_

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

Day Month Year

Date of birth \_\_\_\_\_

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

Surname \_\_\_\_\_

**Address** \*\*

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

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

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

\* Voluntary details.

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

Day Month Year

Date of birth \_\_\_\_\_

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

Surname \_\_\_\_\_

**Address** \*\*

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

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

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

CHFP000

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details.

**Company Secretary**

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

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

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

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

Surname \_\_\_\_\_

Address ††  \_\_\_\_\_

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

County / Region \_\_\_\_\_ UK Postcode                              

Country \_\_\_\_\_

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

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

Day Month Year

Date of birth           /           /                    

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

Surname \_\_\_\_\_

Address ††  \_\_\_\_\_

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

County / Region \_\_\_\_\_ UK Postcode                              

Country \_\_\_\_\_ Nationality \_\_\_\_\_

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

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	<b>Name</b>	* Style / Title	_____		
			Day	Month	Year
		Date of birth	_ _ / _ _ / _ _ _ _		
		Forename(s)	_____		
		Surname	_____		
	<b>Address</b> **		_____		
<input type="checkbox"/>			_____		
		Post town	_____		
	County / Region		UK Postcode	_ _ _ _ _ _ _	
	Country		Nationality	_____	
	<b>Business occupation</b>		_____		

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	<b>Name</b>	* Style / Title	_____		
			Day	Month	Year
		Date of birth	_ _ / _ _ / _ _ _ _		
		Forename(s)	_____		
		Surname	_____		
	<b>Address</b> **		_____		
<input type="checkbox"/>			_____		
		Post town	_____		
	County / Region		UK Postcode	_ _ _ _ _ _ _	
	Country		Nationality	_____	
	<b>Business occupation</b>		_____		



# List of past and present shareholders Schedule to form 363a

CHFP000

**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 "full list" of all the company shareholders 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		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			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			

## List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
<p>Name</p> <p>.....</p> <p>Address</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>UK Postcode    L L L L L L L L</p>			
<p>Name</p> <p>.....</p> <p>Address</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>UK Postcode    L L L L L L L L</p>			
<p>Name</p> <p>.....</p> <p>Address</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>UK Postcode    L L L L L L L L</p>			
<p>Name</p> <p>.....</p> <p>Address</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>UK Postcode    L L L L L L L L</p>			
<p>Name</p> <p>.....</p> <p>Address</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>UK Postcode    L L L L L L L L</p>			