



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2014**

**X3GXNMW1**

*Company Name:* **51 BELSIZE PARK GARDENS LIMITED**

*Company Number:* **04037366**

*Date of this return:* **20/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **51 BELSIZE PARK GARDENS  
LONDON  
NW3 4JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY FORBES**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **FLAT 7 51 BELSIZE PARK GARDENS  
LONDON  
NW3 4JL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **FLAT 4 51 BELSIZE PARK GARDENS  
LONDON  
NW3 4JL**

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

*Date of Birth:*    **07/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SANDI**

*Surname:* **MERWITZ**

*Former names:*

*Service Address:* **NO 51 FLAT 3 BELSIZE PARK GARDENS  
BELSIZE PARK  
LONDON  
NW3 4JL**

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

*Date of Birth:* **21/07/1970**

*Nationality:* **SOUTH AFRICAN BRITISH**

*Occupation:* **ANALYST**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY FORBES**

*Surname:*                           **PRICE**

*Former names:*

*Service Address:*                **FLAT 7 51 BELSIZE PARK GARDENS  
LONDON  
NW3 4JL**

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

*Date of Birth:*   **27/05/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRIVATE BANKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR EDMUND PETER**

*Surname:* **SHEPHARD**

*Former names:*

*Service Address:* **FLAT 9 51 BELSIZE PARK GARDENS  
LONDON  
NW3 4JL**

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

*Date of Birth:* **04/08/1942** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT PHYSICIAN**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE IN ANY CIRCUMSTANCES</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 20/07/2014 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:* TIMOTHY PRICE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-21  
*Name:* LAWRENCE HANNAH

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-21  
*Name:* SHANE CHAUHAN

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

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-21  
*Name:* K SIMPSON

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

*Name:* **FREDERICK BULLOCK**

*Name:* **ANTONIO MASSA**

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

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS CLARKE**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE HOWWICH**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDI GREENWOOD**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE EGLETON**

---

### *Authorisation*

*Authenticated*

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

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