



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04037366**

Date of this return: **20/07/2015**

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): **MISS SUZANNE**

Surname: **EGLETON**

Former names:

Service Address: **FLAT 6 51 BELSIZE PARK GARDENS
LONDON
ENGLAND
NW3 4JL**

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

Date of Birth: **22/02/1972** *Nationality:* **BRITISH**

Occupation: **HEAD OF E COMMERCE TED
BAKER**

Company Director **3**

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 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)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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**
Name: **LAWRENCE HANNAH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER SHEPHARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIO MASSA**
Name: **FREDERICK BULLOCK**

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

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

Name: DOUGLAS CLARKE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE HORWICH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SANDI GREENWOOD

Shareholding 9 : 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.