



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **31 LOWER BELGRAVE STREET LIMITED**

Company Number: **04041636**

Date of this return: **27/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O MR N J REID
OVERBURY HALL LAYHAM
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **REID**

Former names:

Service Address: **OVERBURY HALL LAYHAM
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5RP**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINA**

Surname: **BRENDLE**

Former names:

Service Address: **31 LOWER BELGRAVE STREET
LONDON
SW1W 0LS**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **16/04/1968** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **BARONESS ALEXANDRA**

Surname: **DE KORANYI**

Former names:

Service Address: **65 EATON SQUARE
LONDON
SW1W 9BQ**

Country/State Usually Resident: **USA**

Date of Birth: **01/08/1939** *Nationality:* **BRITISH**

Occupation: **RESEARCH CHEMIST RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **REID**

Former names:

Service Address: **OVERBURY HALL LAYHAM
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1958** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARES RANK PARI PASSU AS TO VOTING; DO NOT RANK FOR DIVIDENDS OR FOR CAPITAL DISTRIBUTIONS; AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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: CHRISTINA BRENDLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA DE KORANYI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES REID

Name: ELIZABETH F C REID

Name: HENRY G D REID

Authorisation

Authenticated

This form was authorised by one of the following:

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