Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/01/2012**

X0ZRT8UG

Company Name:	**1 BELSIZE AVENUE LIMITED**
Company Number:	**04106685**
Date of this return:	**13/11/2011**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 BELSIZE AVENUE** **BELSIZE PARK** **LONDON** **NW3 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **PERCY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BARRIE LOUIS**

Surname: **MORGAN**

Former names:

Service Address: **66 SHENLEY HILL**
RADLETT
HERTFORDSHIRE
WD7 7BD

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

Date of Birth: **05/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR FRANCES MERCEDES JUDITH**

Surname: **PINTER**

Former names:

Service Address: **1 BELSIZE AVENUE**
FLAT 4
LONDON
NW3 4BL

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

Date of Birth: **13/06/1949** *Nationality:* **BRITISH**

Occupation: **PUBLISHING CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **SMITH**

Former names:

Service Address: **1 BELSIZE AVENUE**
FLAT 1
LONDON
UNITED KINGDOM
NW3 4BL

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

Date of Birth: **23/08/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. DISTRIBUTION OF DIVIDENDS IS NOT APPLICABLE TO THE PURPOSE OF THE COMPANY, AND IN THE UNLIKELY EVENT OF A WINDING UP, ALL SHARES CARRY EQUAL RIGHTS TO CAPITAL. REDEMPTION OF SHARES IS NOT APPLICABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BARRIE LOUIS MORGAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **STRATOS PISTIKOPOULOS**

Name: **MARIA ZARARI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **FRANCES PINTER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-09-30
Name: **EFSTATHIOS PAPLOMATAS**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SMITH**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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