



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **1 BELSIZE AVENUE LIMITED**

Company Number: **04106685**

Date of this return: **13/11/2013**

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:* **UK**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BARRIE LOUIS MORGAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **FRANCES PINTER**

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

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MCKEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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