



Companies House

AR01 (ef)

Annual Return



X3LCCQ00

Received for filing in Electronic Format on the: **24/11/2014**

Company Name: **1 BELSIZE AVENUE LIMITED**

Company Number: **04106685**

Date of this return: **13/11/2014**

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): **MS FRANCES MERCEDES JUDITH**

Surname: **PINTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1949** *Nationality:* **BRITISH**
Occupation: **PUBLISHING CONSULTANT**

Company Director 2

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**

Company Director **3**

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

Surname: **WAGNER**

Former names:

Service Address: **FLAT 2 1 BELSIZE AVENUE
LONDON
UNITED KINGDOM
NW3 4BL**

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

Date of Birth: **05/12/1979** *Nationality:* **GERMAN**
Occupation: **FOOTBALL CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **WOSKY**

Former names:

Service Address: **FLAT 2 1 BELSIZE AVENUE
LONDON
ENGLAND
NW3 4BL**

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

Date of Birth: **14/06/1986** *Nationality:* **GERMAN**
Occupation: **TRANSLATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MADELEINE**

Surname: **ABRAMSON**

Former names:

Service Address: **FLAT 3 1 BELSIZE AVENUE
LONDON
ENGLAND
NW3 4BL**

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

Date of Birth: **05/12/1952**

Nationality: **BRITISH**

Occupation: **TEACHER**

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 13/11/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 25 shares transferred on 2014-01-08
<i>Name:</i>	BARRIE LOUIS MORGAN
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANCES PINTER
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER SMITH
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 25 shares transferred on 2014-04-04
<i>Name:</i>	GRAHAM MCKEE
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREAS WAGNER
<i>Shareholding 6</i>	: 25 ORDINARY shares held as at the date of this return

Name: MADELEINE ABRAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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