



Companies House
— for the record —

AR01 (ef)

Annual Return



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X178E9LF

Company Name: **24 BELSIZE PARK RESIDENTS LIMITED**

Company Number: **04419874**

Date of this return: **18/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ANDRE PLISNIER
BASEMENT FLAT 58 BELSIZE PARK
LONDON
NW3 4EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDRE EDWARD**

Surname: **PLISNIER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **KARL MATTHEW**

Surname: **CALDEIRA**

Former names:

Service Address: **24 FLAT 5**
 24 BELSIZE PARK
 LONDON
 GREAT BRITAIN
 NW3 4DU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/04/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING PARTNER**

Company Director **2**

Type: **Person**

Full forename(s): **JENNY NAOMI**

Surname: **KLEEMAN**

Former names:

Service Address: **FLAT 3 24 BELSIZE PARK
LONDON
NW3 4DU**

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

Date of Birth: **14/10/1978**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **MCCLURE**

Former names:

Service Address: **51 DUNCAN TERRACE
ISLINGTON
LONDON
N1 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **O CALLAGHAN**

Former names:

Service Address: **1 CANTERBURY MANSIONS
LYMINGTON ROAD
LONDON
NW6 1SE**

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

Date of Birth: **24/12/1954**

Nationality: **IRISH**

Occupation: **DESIGNER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDRE EDWARD**

Surname: **PLISNIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **SHUB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/09/1946** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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: **JAMES MCCLURE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROCOCO INVESTMENTS INC**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDRE PLISNIER**

Name: **S GULIANA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNY NAOMI KLEEMAN**

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

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

Name: OSCAR SHUB

Name: ILAN LEON BUCHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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