



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCQB2FLC**

*Received for filing in Electronic Format on the:* **07/12/2009**

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

*Company Number:* **04419874**

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### *Company Details*

*Period Ending:* **18/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**37 CLARENCE HILL  
DARTMOUTH  
DEVON  
UK  
TQ6 9NY**

*Register of  
Members Address:*

**GARDEN FLAT 58  
BELSIZE PARK  
BELSIZE PARK  
LONDON  
GBR  
NW3 4EH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDRE EDWARD  
PLISNIER**

*Address:* **37 CLARENCE HILL  
DARTMOUTH  
DEVON  
TQ6 9NY**

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### *Director 1 :*

*Name:* **KARL MATTHEW CALDEIRA** *Address:* **1-34 -11 EIFUKU  
SUGINAMI-KU  
TOKYO 168-0064  
JAPAN  
FOREIGN**

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

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### *Director 2 :*

*Name:* **MARIAN COLL** *Address:* **- CLON MORE HOUSE  
34 SHEPHERDS HILL  
LONDON  
N6 5AH**

*Date of Birth:* **04/09/1954** *Nationality:* **IRISH** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **JENNY NAOMI KLEEMAN**      *Address:* **FLAT 3 24 BELSIZE PARK  
LONDON  
NW3 4DU**

*Date of Birth:* **14/10/1978**      *Nationality:* **BRITISH**      *Occupation:* **JOURNALIST**

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*Director 4 :*

*Name:* **JAMES EDWARD MCCLURE**      *Address:* **51 DUNCAN TERRACE  
ISLINGTON  
LONDON  
N1 8AG**

*Date of Birth:* **16/12/1966**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **CHRISTOPHER O  
CALLAGHAN**      *Address:* **1 CANTERBURY MANSIONS  
LYMINGTON ROAD  
LONDON  
NW6 1SE**

*Date of Birth:* **24/12/1954**      *Nationality:* **IRISH**      *Occupation:* **DESIGNER**

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Director 6 :

Name: **MR ANDRE EDWARD  
PLISNIER**

Address: **37 CLARENCE HILL  
DARTMOUTH  
DEVON  
TQ6 9NY**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/04/2009**

Name: **MARIAN COLL**

Address:

*Name:* **JOHN COLL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:* **JAMES MCCLURE**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 18/04/2009**

*Name:* **ROCOCO INVESTMENTS INC**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 18/04/2009**

*Name:*

**S GULIANA**

*Address:*

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*Name:*

**ANDRE PLISNIER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:*

**JENNY NAOMI KLEEMAN**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:*

**KARL CALDEIRA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/12/2009**

*Authenticated:* **Yes**