Companies House
— for the record —

363a (ef)

Annual Return

XNH6P714

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **51 BELSIZE PARK (FREEHOLD) LIMITED**

Company Number: **04644035**

Company Details

Period Ending: **22/01/2009**

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

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
191 SPARROWS HERNE **BUSHEY** **HERTFORDSHIRE** **WD23 1AJ**		

Details of Officers of the Company

Company Secretary 1:

Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

Address: **191 SPARROWS HERNE**
BUSHEY HEATH
HERTFORDSHIRE
WD23 1AJ

Company Secretary 2:

Name: **PAUL GLEN SCHULTZ**

Address: **51C BELSIZE PARK**
LONDON
NW3 4EE

Director 1 :

Name: **PAUL GLEN SCHULTZ**

Address: **51C BELSIZE PARK**
LONDON
NW3 4EE

Date of Birth: **17/05/1968**   *Nationality:* **AUSTRALIAN**   *Occupation:* **BANKER**

Director 2 :

Name: **NICOLA WHERITY**   *Address:* **C/O CLIFFORD CHANCE
SECRETARIES LTD 10 UPPER BANK
STREET
LONDON
E14 5JJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under
the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **18/12/1968**   *Nationality:* **BRITISH**   *Occupation:* **LAWYER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**4**	**GBP4**
TOTALS		
	4	**GBP4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009
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 22/01/2009

Name: **SUSAN STRACHAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2009

Name: **MIRIAM ZIA-HULMES**

Address:

Name: **JOHN HUGHES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/01/2009

Name: **N WHERITY**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/01/2009

Name:　　　　**PAUL SCHULTZ**

Address:

Name:　　　　**SUSAN SCHULTZ**

Address:

Authorisation

Authoriser Designation: **director**　　　　*Date Authorised:* **02/02/2009**　　　　*Authenticated:* **Yes (E/W)**