Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/01/2014**

X30HKC8J

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

Company Number: **04644035**

Date of this return: **22/01/2014**

SIC codes: **68100**

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

Situation of Registered Office:

REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
UNITED KINGDOM
WD23 1EE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL GLEN**

Surname: **SCHULTZ**

Former names:

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

Company Secretary 2

Type: **Corporate**

Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

Registered or principal address: **REAR OFFICE 1ST FLOOR**
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

Registration Number: **03797117**

Company Director 1

Type: **Person**

Full forename(s): **NATALIA**

Surname: **AUGLAS**

Former names:

Service Address: **VIA SASSOFERRATO N2 00197**
ROME
ITALY

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

Date of Birth: **16/01/1965** *Nationality:* **ITALIAN**

Occupation: **JOURNALIST**

Company Director *2*

Type: **Person**

Full forename(s): **PAUL GLEN**

Surname: **SCHULTZ**

Former names:

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

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

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

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **MRS DEBORAH SUSAN**

Surname: **WAYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **NICOLA**

Surname: **WHERITY**

Former names:

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

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

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

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

4 SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MR C EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR T GLADWIN**

Name: **MS L EVANS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **N WHERITY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN SCHULTZ**

Name: **PAUL SCHULTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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