



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/02/2011**

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

Company Number: **04644035**

Date of this return: **22/01/2011**

SIC codes: **9800**

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 ***I***

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): **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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
4 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-22
Name: MR C EVANS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-22
Name: MS L EVANS

Name: MR T GLADWIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-22
Name: N WHERITY

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-22
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.