



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04644035**

Date of this return: **22/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

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

Surname: **SCHULTZ**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **NATALIA**

Surname: **AUGIAS**

Former names:

Service Address: **VIA SASSOFERRATO N2
00197
ROME
UNITED KINGDOM**

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
 UNITED KINGDOM
 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: **10 UPPER BANK STREET C/O CLIFFORD CHANCE
SECRETARIES LTD
LONDON
UNITED KINGDOM
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 1 GBP	<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>	1
<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 22/01/2015 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 1 GBP shares held as at the date of this return**
Name: **MS N AUGIAS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL MRS SUSAN SCHULTZ**

Shareholding 3 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS N WHERITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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