



Companies House
— for the record —

363a_(ef)

Annual Return



XCXS59S4

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **130 BELSIZE ROAD LIMITED**

Company Number: **04938081**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

9800 Residents property management

*Registered Office
Address:*

**196 C/O URANG
PROPERTY
MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
SW6 4NF**

*Register of
Members Address:*

**196 C/O URANG
PROPERTY
MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
SW6 4NF**

*Register of Debenture
Holders Address:*

**196 C/O URANG
PROPERTY
MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
SW6 4NF**

Details of Officers of the Company

Company Secretary 1:

Name: **URANG PROPERTY
MANAGEMENT LTD**

Address: **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

Director 1 :

Name: **ALOWIBA DAVID WEST**

Address: **THE GARDEN FLAT 130 BELSIZE
ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4BG**

Date of Birth: **30/08/1974** *Nationality:* **British**

Occupation: **EQUITY ANALYST**

Director 2 :

Name: **ROBERT SIGMUND NEUER**

Address: **APT 31 102 WEST 75TH STREET
NEW YORK 10023-1908
USA**

Date of Birth: **30/10/1952** *Nationality:* **Other**

Occupation: **FINANCIAL ANALYST**

Director 3 :

Name: ALISON REBECCA PARLONS Address: 130B BELSIZE ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4BG

Date of Birth: 11/06/1976 Nationality: British

Occupation: ACCOUNTANT

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>
ORDINARY	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

Name: ROBERT SIGMUND NEUER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2009

Name:

ALOWIBA DAVID-WEST

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/04/2009

Name:

ALISON REBECCA PARLONS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**