



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **130 BELSIZE ROAD LIMITED**

Company Number: **04938081**

Date of this return: **15/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD 196 NEW
KINGS ROAD
LONDON
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**
Registered or principal address: **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06541973**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ALOWIBA**
Surname: **DAVID WEST**
Former names:
Service Address: **THE GARDEN FLAT 130 BELSIZE ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4BG**

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

Date of Birth: **30/08/1974** *Nationality:* **BRITISH**
Occupation: **EQUITY ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT SIGMUND**

Surname: **NEUER**

Former names:

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

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

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

Occupation: **FINANCIAL ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON REBECCA**

Surname: **PARLONS**

Former names:

Service Address: **130B BELSIZE ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4BG**

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

Date of Birth: **11/06/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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 15/04/2010

Name: **ROBERT SIGMUND NEUER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/04/2010

Name: **ALOWIBA DAVID-WEST**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/04/2010

Name: **ALISON REBECCA PARLONS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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