



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2011**

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Company Name: **130 BELSIZE ROAD LIMITED**

Company Number: **04938081**

Date of this return: **15/04/2011**

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**

Company Director 1

Type: **Person**
Full forename(s): **ALOWIBA**

Surname: **DAVID WEST**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 15/04/2011 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 2011-04-15
Name: ROBERT SIGMUND NEUER

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-15
Name: ALOWIBA DAVID-WEST

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-15
Name: ALISON REBECCA PARLONS

Authorisation

Authenticated

This form was authorised by one of the following:

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