



Companies House

AR01 (ef)

Annual Return



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Company Name: **128 BELSIZE ROAD LIMITED**

Company Number: **05124934**

Date of this return: **08/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **247 GRAYS INN ROAD
LONDON
WC1X 8QZ**

Officers of the company

Company Secretary 1

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

Surname: **GYFTOPOULOU**

Former names:

Service Address: **15 THISEOS STREET
ATTIKI 145 71
ATHENS
GREECE
FOREIGN**

Company Director ***1***

Type: **Person**

Full forename(s): **ASPASIA**

Surname: **GYFTOPOULOU**

Former names:

Service Address: **15 THISEOS STREET
ATTIKI 145 71
ATHENS
GREECE
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: **05/12/1950** *Nationality:* **GREEK**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MR PANAYIOTIS**

Surname: **GYFTOPOULOU**

Former names:

Service Address: **25 PENTELIS STREET
KIFISSIA
ATHENS
GREECE
165 42**

Country/State Usually Resident: **GREECE**

Date of Birth: **26/04/1973** *Nationality:* **GREEK**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 shares held as at the date of this return**
Name: **ASPASIA GYFTOPOULOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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