



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TFQJE

Company Name: **16 BELSIZE PARK GARDENS LIMITED**

Company Number: **05455665**

Date of this return: **18/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **97 CHAMBERLAYNE ROAD
KENSAL RISE
LONDON
NW10 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GLYN**

Former names:

Service Address: **16 BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM
NW3 4LD**

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

Date of Birth: **16/04/1981** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **EVELYN ELIZABETH MARY DEWHURST**

Surname: **NEWBY**

Former names:

Service Address: **GARDEN FLAT 16 BELSIZE PARK GARDENS
LONDON
NW3 4LD**

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

Date of Birth: **30/11/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MARK RICHARD JOHN**

Surname: **UPSON**

Former names:

Service Address: **42 BURNHAM AVENUE
ICKENHAM
MIDDLESEX
UB10 8RT**

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

Date of Birth: **29/07/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS JOHN**

Surname: **WILLETT**

Former names:

Service Address: **DENHAM FARM
BULLOCKS FARM LANE WHEELER END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3NQ**

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

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR COMPUTER
COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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: **EVELYN ELIZABETH MARY DEWHURST NEWBY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-09
Name: **PHILIP ERNEST TURNER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK RICHARD JOHN UPSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS JOHN WILLETT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE GLYN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDROULLA DEMETRIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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