



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **160 BELSIZE ROAD FREEHOLD LIMITED**

Company Number: **06360808**

Date of this return: **04/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **GARDEN FLAT
119 BELSIZE ROAD
LONDON
NW6 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CARIN OLIVIA**

Surname: **BATTLE**

Former names:

Service Address: **GARDEN FLAT
119 BELSIZE ROAD
LONDON
NW6 9AD**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS CARIN OLIVIA**

Surname: **BATTLE**

Former names:

Service Address: **GARDEN FLAT
119 BELSIZE ROAD
LONDON
NW6 9AD**

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

Date of Birth: **07/11/1951** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **CAROL PAKLAN**

Surname: **NG**

Former names:

Service Address: **TOP FLAT
160 BELSIZE ROAD
LONDON
NW6 4BJ**

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

Date of Birth: **01/05/1949**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 04/09/2010 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 2010-09-04
Name: CARIN OLIVIA BATTLE

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-04
Name: CAROL PAKLANNG

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-04
Name: MARK HOWARD SAMUELS

Name: DAVID ALLAN PEARLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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