



Companies House
— for the record —

AR01 (ef)

Annual Return



X20RQQWR

Received for filing in Electronic Format on the: **25/01/2013**

Company Name: **18 BELSIZE SQUARE FREEHOLD LIMITED**

Company Number: **06459153**

Date of this return: **21/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O KEMSLEY & CO
CAREWELL LODGE RACECOURSE ROAD
DORMANSLAND
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6PP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHOLE CABOODLE MANAGEMENT LTD**

Registered or principal address: **CAREWELL LODGE RACECOURSE ROAD
DORMANSLAND
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05730595**

Company Director 1

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

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CHALMERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **TAHSIN TULUG**

Surname: **TEMEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1968** *Nationality:* **TURKISH/BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES RANK PARRIPASSU AND HAVE EQUAL DIVIDEND, CAPITAL AND 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 21/12/2012 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: **DAMIAN JOHN CHALMERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HILARY MARGARET THOMAS ANDREWS**

Name: **JOHN CHARLES ANDREWS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA MARIA TEMEL**

Name: **TAHSIN TULUG TEMEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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