Companies House
for the record

# AR01 (ef)

## Annual Return

X29TM5ZV

Received for filing in Electronic Format on the: **04/06/2013**

| | |
|---|---|
| *Company Name:* | **5-7 BELGRAVE GARDENS FREEHOLD LIMITED** |
| *Company Number:* | **06588414** |
| *Date of this return:* | **08/05/2013** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **7 BELGRAVE GARDENS**<br>**FLAT 4**<br>**LONDON**<br>**UNITED KINGDOM**<br>**NW8 0QY** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **GEE**

*Former names:*

*Service Address:* **FLAT 4 7 BELGRAVE GARDENS**
**LONDON**
**NW8 0QY**

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## *Company Director* *1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MR RAPHAEL** |
| *Surname:* | **GEE** |
| *Former names:* | |
| *Service Address:* | **FLAT 4 7 BELGRAVE GARDENS**<br>**LONDON**<br>**NW8 0QY** |

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/08/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## *Company Director* 2

*Type:* **Person**

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

*Surname:* **MALAGODI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/03/1975** *Nationality:* **ITALIAN**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **10** |
| | | *Aggregate nominal value* | **10** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**1 SHARE, 1 VOTE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10** |
| | | *Total aggregate nominal value* | **10** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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:* **RAPHAEL GEE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **TIMOTHY HAMER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**
*Name:* **OLIVIA KOJMAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MARCUS HELLER**

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

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

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* LOUISE EMMA INGLIS

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**
*Name:* **RICHARD PRIMAVESI**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MATTHIAS ZIERCKE**

*Name:* **EMMA ZIERCKE**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**
*Name:* **GIOVANNI MALAGODI**

*Name:* **CLAUDIA KIMMEL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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