



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5-7 BELGRAVE GARDENS FREEHOLD LIMITED**

Company Number: **06588414**

Date of this return: **08/05/2010**

SIC codes: **7012**

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

Situation of Registered Office: **7 BELGRAVE GARDENS
FLAT 4
LONDON
UNITED KINGDOM
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

Company Director *1*

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

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

Surname: **HELLER**

Former names:

Service Address: **GERTRUDENHOFWEG 25**
 COLOGNE
 50858
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/09/1969** *Nationality:* **GERMAN**

Occupation: **CERTIFIED AUDITOR**

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
<i>Prescribed particulars</i>	! SHARE, 1 VOTE		

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 08/05/2010 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 08/05/2010

Name: **RAPHAEL GEE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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