



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06588414**

Date of this return: **08/05/2016**

SIC codes: **68320**

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

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

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: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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: ****/03/1975** *Nationality:* **ITALIAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE, 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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: **JAMES KENNING**

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: EMMA ZIERCKE

Name: MATTHIAS ZIERCKE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: CLAUDIA KIMMEL

Name: GIOVANNI MALAGODI

Authorisation

Authenticated

This form was authorised by one of the following:

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