Companies House

AR01 (ef)

Annual Return

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Company Name:	**1 BELSIZE PARK LIMITED**
Company Number:	**06914222**
Date of this return:	**22/05/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**57 LAWFORD ROAD** **LONDON** **UNITED KINGDOM** **NW5 2LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANN CAROLINE**

Surname: **SHENAI**

Former names:

Service Address: **57 LAWFORD ROAD**
LONDON
NW5 2LG

Company Director 1

Type: **Person**

Full forename(s): **VIRENDRA JASON**

Surname: **SHENAI**

Former names:

Service Address: **57 LAWFORD ROAD**
LONDON
NW5 2LG

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

Date of Birth: **14/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SAHE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **3 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-03-17

Name: **VIRENDRA JASON SHENAI**

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

Name: **GEORG SCHRAUT**

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

Name: **MARC AND MARIA-CRISTINA BOETTCHER AND SEMINARIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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