Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/10/2014**

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Company Name:	**24 BELSIZE GROVE FREEHOLD LIMITED**
Company Number:	**07771165**
Date of this return:	**13/09/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WINDSOR HOUSE 103 WHITEHALL ROAD** **COLCHESTER** **ESSEX** **CO2 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MRL COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address:
WINDSOR HOUSE 103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5809150**

Company Director 1

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address: **24 G BELSIZE GROVE**
BELSIZE GROVE
LONDON
UNITED KINGDOM
NW3 4TR

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

Date of Birth: **14/04/1987** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MISS MALANIE**

Surname: **GREEN**

Former names:

Service Address: **HORSESHOE HOUSE 4 ST JOHNS COURT**
TREDINGTON
GLOS.
UNITED KINGDOM
GL20 7AB

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

Date of Birth: **13/06/1966** *Nationality:* **BRITISH**

Occupation: **HEAD OF BUINESS ANALYSIS**

Company Director 3

Type: **Person**

Full forename(s): **DR NIGEL STEPHEN**

Surname: **HALL**

Former names:

Service Address: **BELSIZE GROVE FLAT 2, 33 BELSIZE GROVE**
LONDON
UNITED KINGDOM
NW3 4JJ

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

Date of Birth: **23/08/1967** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **SAMANTHA CHARLOTTE**

Surname: **WEBB**

Former names:

Service Address: **24F BELSIZE GROVE**
LONDON
UNITED KINGDOM
NW3 4TR

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

Date of Birth: **01/02/1970** *Nationality:* **BRITISH**

Occupation: **RECRUITER**

Company Director 5

Type: **Corporate**

Name: **JOSEPH HOMES LTD**

Registered or principal address:
22 GROSVENOR SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6DT

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06601040**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	9
		Aggregate nominal value	9
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	9
		Total aggregate nominal value	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA CHARLOTTE WEBB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-08
Name: **JOSEPH RAJAH**

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

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

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVE BURR**

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

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

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

Name: **CLAUDIA ISRAEL**

Name: **SIMON ISRAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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