



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 BELSIZE GROVE FREEHOLD LIMITED**

Company Number: **07771165**

Date of this return: **13/09/2015**

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: **RED ROCK ESTATE & PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **RED ROCK HOUSE RED ROCK HOUSE
OAK BUSINESS PARK
WIX ROAD
ESSEX
ENGLAND
CO16 0AT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06978934**

Company Director ***I***

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: ****/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: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **HEAD OF BUSINESS 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: ****/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: ****/02/1970**

Nationality: **BRITISH**

Occupation: **RECRUITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-07
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: SIMON ISRAEL

Name: CLAUDIA ISRAEL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROSALIND GOODFELLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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