



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2013**

X2K0ZV56

Company Name: **51 BELSIZE AVENUE NW3 FREEHOLD LIMITED**

Company Number: **08265918**

Date of this return: **23/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRINITY NOMINEES (1) LIMITED**

*Registered or
principal address:* **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06799318**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **BIDDULPH**

Former names:

Service Address: **FLAT 6/ 51A BELSIZE AVENUE**
 .
 LONDON
 UNITED KINGDOM
 NW3 4BN

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

Date of Birth: **07/07/1946**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MISS JULIE KATE**

Surname: **BOGUSH**

Former names:

Service Address: **FLAT 3 51 BELSIZE AVENUE
LONDON
UNITED KINGDOM
NW3 4BN**

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

Date of Birth: **25/01/1974** *Nationality:* **BRITISH**
Occupation: **FASHION PRODUCT DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GIANCARLO**

Surname: **BONATI**

Former names:

Service Address: **FLAT 1 NO. 51 BELSIZE AVENUE
LONDON
UNITED KINGDOM
NW3 4BN**

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

Date of Birth: **31/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPUTER ANIMATION**

Company Director 4

Type: **Person**
Full forename(s): **MR DENIS JAMES**

Surname: **CROWLEY**

Former names:

Service Address: **60 HILLWAY
HIGHGATE
LONDON
UNITED KINGDOM
N6 6DP**

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

Date of Birth: **01/07/1961** *Nationality:* **IRISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS TRISTAN ETIENNE**

Surname: **SCHONBERG**

Former names:

Service Address: **FLAT 5 51 BELSIZE AVENUE
LONDON
ENGLAND
NW3 4BN**

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

Date of Birth: **14/11/1980** *Nationality:* **FRENCH**

Occupation: **THEATRE/ TV/ FILM PRODUCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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