



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

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Company Name: **10 BELSIZE CRESCENT LIMITED**

Company Number: **09221341**

Date of this return: **16/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE GARDEN FLAT 10 BELSIZE CRESCENT
HAMPSTEAD
LONDON
ENGLAND
NW3 5QU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **CAPLAN**

Former names:

Service Address: **THE GARDEN FLAT 10 BELSIZE CRESCENT
HAMPSTEAD
LONDON
ENGLAND
NW3 5QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS HANNAH RITA**

Surname: **EDER**

Former names:

Service Address: **FLAT 5 10 BELSIZE CRESCENT
LONDON
UNITED KINGDOM
NW3 5QU**

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

Date of Birth: **11/12/1988**

Nationality: **BRITISH**

Occupation: **RECRUITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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: MICHELLE CAPLAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH RITA EDER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR ILAN KFIR & MRS SARA KFIR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHERYL SIMONE PHELPS-GARDINER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME FREDERICK RAPLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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