



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **03/05/2013**



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*Company Name:* **13 BELSIZE SQUARE LIMITED**

*Company Number:* **03770319**

*Date of this return:* **03/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. STANLEY HERBERT**

*Surname:* **RATOFF**

*Former names:*

*Service Address:* **FLAT 5 13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **FLAT 2 13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR. DEEPA**

*Surname:* **GROVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS. CARMEN**

*Surname:* **HOLENDER**

*Former names:*

*Service Address:* **FLAT 5 13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/05/1950**                      *Nationality:* **BRITISH**  
*Occupation:* **ARTIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEMMA ALISON**

*Surname:* **NORTON**

*Former names:*

*Service Address:* **FLAT 1 13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

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

*Date of Birth:* **11/08/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR. STANLEY HERBERT**

*Surname:* **RATOFF**

*Former names:*

*Service Address:* **FLAT 5 13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **COUNSELLOR**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **LUKE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **FLAT 3 13 BELSIZE SQUARE  
HAMPSTEAD LONDON  
NW3 4HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1982**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**



## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20005</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20005</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**EACH SHARE HAS ONE VOTE.**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20005</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20005</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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* : **4001 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN ANNE DAVIS**

*Name:* **CRISPIN HENRY LAMERT DAVIS**

*Shareholding 2* : **4001 ORDINARY shares held as at the date of this return**  
*Name:* **STANLEY HERBERT RATOFF**

*Name:* **CARMEN LILIAN HOLENDER**

*Shareholding 3* : **4001 ORDINARY shares held as at the date of this return**  
*Name:* **GEMMA ALISON NORTON**

*Shareholding 4* : **4001 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE TURNER**

*Shareholding 5* : **4001 ORDINARY shares held as at the date of this return**  
*Name:* **DEEPA GROVER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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