



Companies House

AR01 (ef)

Annual Return



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X53FURHN

Company Name: **1 BELSIZE PARK GARDENS LIMITED**

Company Number: **03526346**

Date of this return: **12/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or
principal address:* **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **03797117**

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS NORMAN**

Surname: **BRIGGS**

Former names:

Service Address: **FLAT 3
1 BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM
NW3 4LB**

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

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **CASS**

Former names:

Service Address: **FLAT 5
1 BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM
NW3 4LB**

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Company Director 3

Type: **Person**
Full forename(s): **DR. ARMAND JACOB**

Surname: **D'ANGOUR**

Former names:

Service Address: **32**
BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM
NW3 4LH

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS STEFANIE MARGARET**

Surname: **FISCHER**

Former names:

Service Address: **FLAT 4 1 BELSIZE PARK GARDENS
LONDON
ENGLAND
NW3 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 5

Type: **Person**

Full forename(s): **ENRICO**

Surname: **GRANATA**

Former names:

Service Address: **FLAT 6
1 BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM
NW3 4LB**

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

Date of Birth: ****/08/1946**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Company Director 6

Type: **Person**
Full forename(s): **SUSAN FRANCES**

Surname: **PROUD**

Former names:

Service Address: **3 NORMAN TERRACE
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 1BU**

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

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

Occupation: **LAWYER**

Company Director 7

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

Surname: **SHERWIN**

Former names:

Service Address: **FLAT 8
1 BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM
NW3 4LB**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Company Director 8

Type: **Person**

Full forename(s): **BRIAN ARTHUR**

Surname: **THOMSON**

Former names:

Service Address: **1A BELSIZE PARK GARDENS
BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4LB**

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

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	1

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS.

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 12/03/2016 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 1 GBP shares held as at the date of this return
Name: NICHOLAS BRIGGS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DEBORAH CASS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR. ARMAND JACOB D'ANGOUR

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: OLEG IGOREVICH KOLOBOV & ELENA VALERJEVAN KOLOBOVA

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS STEFANIE MARGARET FISCHER

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ENRICO GRANATA

Shareholding 7 : 0 ORDINARY 1 GBP shares held as at the date of this return

1 shares transferred on 2015-11-10

Name: **PHILIP NORMAN MORGAN**

Shareholding 8 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: **SUSAN FRANCES PROUD**

Shareholding 9 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR JONATHAN SHERWIN**

Shareholding 10 : **0 ORDINARY 1 GBP shares held as at the date of this return**

1 shares transferred on 2015-10-22

Name: **MARY SOSKIN**

Shareholding 11 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: **BRIAN ARTHUR THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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