



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XRAN9JQ3

Received for filing in Electronic Format on the: **05/05/2010**

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

*Company Number:* **03770319**

*Date of this return:* **05/05/2010**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **RATOFF**

*Former names:*

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

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*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**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*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:*   **ENGLAND**

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

*Company Director* 4

*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* 5

*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>     |
| <i>Prescribed particulars</i> | <b>EACH SHARE HAS ONE VOTE.</b> |                                |              |

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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 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**4001 ORDINARY Shares held as at 05/05/2010**

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

*Address:*

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*Name:* **JEAN ANNE DAVIS**

*Address:*

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*Shareholding* : 2

**4001 ORDINARY Shares held as at 05/05/2010**

*Name:* **CARMEN LILIAN HOLENDER**

*Address:*

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*Name:* **STANLEY HERBERT RATOFF**

*Address:*

*Shareholding* : 3

**4001 ORDINARY Shares held as at 05/05/2010**

*Name:*

**GEMMA ALISON NORTON**

*Address:*

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*Shareholding* : 4

**4001 ORDINARY Shares held as at 05/05/2010**

*Name:*

**LUKE TURNER**

*Address:*

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*Shareholding* : 5

**4001 ORDINARY Shares held as at 05/05/2010**

*Name:*

**LEO REIF**

*Address:*

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### *Authorisation*

*Authenticated*

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

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