



Companies House

AR01 (ef)

Annual Return



X45P0K2L

Received for filing in Electronic Format on the: 20/04/2015

Company Name: **13 BELSIZE SQUARE LIMITED**

Company Number: **03770319**

Date of this return: **08/04/2015**

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): **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**

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**

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: **UNITED KINGDOM**

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**

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**

Company Director 6

Type: **Person**
Full forename(s): **MR. ARKADY**

Surname: **ETINGEN**

Former names:

Service Address: **9 HOLBORN
LONDON EC1N 2LL
UNITED KINGDOM
EC1N 2LL**

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

Date of Birth: **11/04/1979** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **4001 ORDINARY shares held as at the date of this return
4001 shares transferred on 2015-03-06**

Name: **ARKADY ETINGEN**

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

Name: **CARMEN LILIAN HOLENDER**

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

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

Shareholding 5 : **4001 ORDINARY shares held as at the date of this return
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.