



Companies House

AR01 (ef)

Annual Return



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X37CEPLE

Company Name: **13 BELSIZE SQUARE LIMITED**

Company Number: **03770319**

Date of this return: **03/05/2014**

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**

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**

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**

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)

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 03/05/2014 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: CRISPIN HENRY LAMERT DAVIS

Name: JEAN ANNE DAVIS

Shareholding 2 : 4001 ORDINARY shares held as at the date of this return
Name: CARMEN LILIAN HOLENDER

Name: STANLEY HERBERT RATOFF

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.