

COMPANIES HOUSE

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363s

Annual Return

of company number

02918600

P

company name

18 BELSIZE PARK GARDENS MANAGEMENT

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 3	0 4	9 ₁ 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

18 BELSIZE PARK GARDENS BELSIZE PARK LONDON

LONDON NW3 4LH

Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	<u></u>	1

Day	Month	Year

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
JEFFREY SIMON CALTON 18F BELSIZE PARK GARDENS LONDON NW3 4LH			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
JEFFREY SIMON CALTON 18F BELSIZE PARK GARDENS LONDON NW3 4LH			
Date of Birth:- 18/11/64 Nat:BRITISH			
OCC: CHARTERED SURVEYOR If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

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	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02918600	dotains below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
RICHARD KENNETH	
COLVER FLAT EAST 18 BELSIZE PARK GARDENS	
LONDON	
NW3 4LH	
Date of Birth:- 04/09/62 Nat:BRITISH Occ:INSURANCE BROKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
ROBERT GUY	
LANE	
18A BELSIZE PARK GARDENS LONDON	
NW3 4LH	
Date of Birth:- 19/05/57	
Nat:BRITISH Occ:CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
and provided directorships.	
Double	Day Month Year
Particulars.	Date of any change.
WADIITAY	
MARTIN MCCRUDDEN	
18C BELSIZE PARK GARDENS	
LONDON NW3 4LH	
Date of Birth:- 26/06/51	
Nat:BRITISH	
Occ:SOCIAL WORK	Day Month Ver
f this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
	i i i i i i u u u u u u u u u u u u u u

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change. 02918600 **Directors - continued** Day Month Year Particulars. Date of any change. TOKIKO ONDA FLAT D 18 BELSIZE PARK GARDENS LONDON NW3 4LH Date of Birth:- 11/11/39 Nat: JAPANESE Occ:WRITER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

•	If the information shown needs amendment, give
Directors - continued 02918600	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
and the control of the state of	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8) 02918600	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregáte nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.		<u>2</u>	issued multiplied by nominal value per share)
	Totals	2	2
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on paper paper
Elective resolutions (See note 10)			
(Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	solw_	Secretary/Director *
I enclose the fee of £18 .	Date 1/8/	7<	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc	ludes (enter humber) re that you ha s on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	265/7 KE	SALTER REX GROWN HOUS NTISH TOWN ROA TEL: 971-267.207 FAX: 071-485 846 Postcode	NO NW5 2TP 7188
PAGE 6	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02918600 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the 18 BELSIZE PARK GARDENS MANAGEMENT stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Richard Course + Miss Beings MARS MARTIN MCCRUZZEN FLAT C iorom - Voicis

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 02918600 since the date of the last return, Number of shares or or, in the case of the first return, Company Name: since the incorporation of the amount of 18 BELSIZE PARK GARDENS MANAGEMENT stock held company, by (a) persons who are still by existing LIMITED members at members, and date of this (b) persons who have ceased to be members. return. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held