



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

X19G8E48

Company Name: **18 Belsize Park Gardens Management Ltd**

Company Number: **02918600**

Date of this return: **13/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA LOUISE**

Surname: **MANLEY**

Former names:

Service Address: **18 F BELSIZE PARK GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 4LH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DMITRI**

Surname: **ALIBEGOV**

Former names:

Service Address: **FLAT G 18 BELSIZE PARK GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 4LH**

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

Date of Birth: **28/03/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

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

Surname: **FLETCHER**

Former names:

Service Address: **FLAT E 18 BELSIZE PARK GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 4LH**

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

Date of Birth: **08/03/1969** *Nationality:* **BRITISH**

Occupation: **FORENSIC ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN GRAHAM**

Surname: **GARNER**

Former names:

Service Address: **18 F BELSIZE PARK GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 4LH**

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

Date of Birth: **21/11/1978** *Nationality:* **BRITISH**
Occupation: **AUDIT**

Company Director 4

Type: **Person**
Full forename(s): **MS SIMONE YVETTE**

Surname: **INGRAM**

Former names:

Service Address: **FLAT E 18 BELSIZE PARK GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 4LH**

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

Date of Birth: **14/07/1968** *Nationality:* **BRITISH**
Occupation: **H R MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MISS NICOLA LOUISE**

Surname: **MANLEY**

Former names:

Service Address: **18 F BELSIZE PARK GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 4LH**

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

Date of Birth: **18/01/1981**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Company Director **6**

Type: **Person**
Full forename(s): **MS TOKIKO**

Surname: **ONDA**

Former names: **ONDA**

Service Address: **FLAT D 18 BELSIZE PARK GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 4LH**

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

Date of Birth: **11/11/1939** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 7

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

Surname: **STRATIS**

Former names:

Service Address: **18 C BELSIZE PARK GARDENS
HAMPSTEAD
LONDON
ENGLAND
NW3 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 shares held as at the date of this return**
Name: **DMITRI ALIBEGOV**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL FLETCHER**

Name: **SIMONE YVETTE INGRAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN GRAHAM GARNER**

Name: **NICOLA LOUISE MANLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TOKIKO ONDA**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **PAVLOS STRATIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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