



Companies House

AR01 (ef)

Annual Return



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X57L9660

Company Name: **18 BELSIZE PARK GARDENS MANAGEMENT LIMITED**

Company Number: **02918600**

Date of this return: **13/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **LYNWOOD HOUSE 373 - 375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ALIBEGOV**

Former names:

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

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **RACHEL KNODELL**

Surname: **BENNETT**

Former names:

Service Address: **FLAT A C BELSIZE PARK GARDENS
LONDON
ENGLAND
NW3 4LH**

Country/State Usually Resident: **QATAR**

Date of Birth: ****/04/1976** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NEIL**

Surname: **FLETCHER**

Former names:

Service Address: **FLAT E 18 BELSIZE PARK GARDENS
LONDON
ENGLAND
NW3 4LH**

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **FORENSIC ACCOUNTANT**

Company Director 4

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

Surname: **INGRAM**

Former names:

Service Address: **18 E BELSIZE PARK GARDENS
LONDON
NW3 4LH**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **TOKIKO**

Surname: **ONDA**

Former names:

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

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

Date of Birth: ****/11/1939**

Nationality: **BRITISH**

Occupation: **WRITER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/04/2016 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 : **2 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: **SIMONE YVETTE INGRAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TOKIKO ONDA**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **GUY HERBERT BENNETT**

Name: **RACHAEL KNODELL BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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