



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FSA7GZ**

*Company Name:* **13 BELSIZE PARK GARDENS (HAMPSTEAD) LIMITED**

*Company Number:* **03225690**

*Date of this return:* **16/07/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O RAYMOND DAVID MARTIN  
28 CHURCH ROAD  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 4XR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND DAVID**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **C/O RAYMOND DAVID MARTIN  
72 GALLEY LANE  
BARNET  
HERTS  
ENGLAND  
EN5 4AL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/03/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SABINE BEATRICE NICOLE**

*Surname:* **REINHOLD**

*Former names:*

*Service Address:* **FLAT 1 13 BELSIZE PARK GARDENS  
LONDON  
ENGLAND  
NW3 4JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1975** *Nationality:* **FRENCH**

*Occupation:* **WEBSITE MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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:* **GRAHAM ANTHONY**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER LOUISE MARTIN AND LAURENCE ALEX MARTIN (JOINTLY)**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MIRIAM SARAH GRANT**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SABINE RAINHOLD AND EUAN DRYSDALE (JOINTLY)**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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