



Companies House

— for the record —

Company Name

13 BELSIZE SQUARE LIMITED

363s Annual Return

000077/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3770319

Information extracted from
Companies House records on
25th April 2003

Section 1: Company details



Ref: 3770319/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	13 Belsize Square London NW3 4HT	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jacqueline Amanda JOHNSON Address Flat 3 13 Belsize Square London NW3 4HT	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jacqueline Amanda JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Abraham COLMAN Address Flat 4 13 Belsize Square London NW3 4HT Date of birth 18/10/1963 Nationality British Occupation Memorabilia Trader	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Abraham COLMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Caroline Sarah DAVIS</div> <div>Address Flat 2 13 Belsize Square London NW3 4HT</div> <div>Date of birth 11/01/1972</div> <div>Nationality British</div> <div>Occupation Teacher</div>	<div>Name _____</div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Caroline Sarah DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Stanley Herbert RATOFF</div> <div>Address Flat 5 13 Belsize Square London NW3 4HT</div> <div>Date of birth 23/04/1948</div> <div>Nationality British American</div> <div>Occupation Counsellor</div>	<div>Name _____</div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Stanley Herbert RATOFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

X Peter Henry WILLIAMSON

Flat 3

**13 Belsize Square
London
NW3 4HT**

Date of birth 26/02/1957

Nationality New Zealander

Occupation Solicitor

delete "L"

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date L Peter Henry WILLIAMSON

ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 20,005	Number of shares issued _____
	Aggregate Nominal Value of issued shares £20,005.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20,005	Total number of shares issued _____
	Total Nominal value of shares issued £20,005.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Andrew Abraham COLMAN Address Flat 4 13 Belsize Square London NW3 4HT Shares held Class Ordinary Number 4001	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			
>	Shareholder Name Crispin Henry Lamert DAVIS Address Hillsend Titlarks Hill Ascot Berkshire SL5 0JD Shares held Class Ordinary Number 4001	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Crispin Henry Lamert DAVIS Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			
>	Shareholder Name Jean Anne DAVIS Address Hillsend Titlarks Hill Ascot Berkshire SL5 0JD Shares held Class Ordinary Number 4001	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jean Anne DAVIS Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			

Current details		Amended details	Shares transferred		
> Shareholder Name Carmen Lilian HOLENDER		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Carmen Lilian HOLENDER		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address Flat 5 13 Belsize Square London NW3 4HT					
Shares held	Number				
Class	4001				
Ordinary					
> Shareholder Name Stanley Herbert RATOFF		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Stanley Herbert RATOFF		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address Flat 5 13 Belsize Square London NW3 4HT					
Shares held	Number				
Class	4001				
Ordinary					
> Shareholder Name Jacqueline Amanda JOHNSON		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jacqueline Amanda JOHNSON		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address Flat 3 13 Belsize Square London NW3 4HT					
Shares held	Number				
Class	4001				
Ordinary					

Shares transferred

<p>> Shareholder Name Sol Peter Henry WILLIAMSON</p> <p>Address Flat 3 13 Belsize Square London NW3 4HT</p> <p>Shares held Class Ordinary Number 4001</p>	<p>Name Sol Delete "Sol"</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Sol Peter Henry WILLIAMSON</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Finlay Stuart MCFADYEN</p> <p>Address 11 Provost Road London NW3 4ST</p> <p>Shares held Class Ordinary Number 4001</p>	<p>Name MARK PACE MARK PACE</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary Number 4001</p>	<p>Shares transferred by Finlay Stuart MCFADYEN</p> <p>Class Number Date of transfer</p> <p>Ordinary 4001 06/12/2002</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name GEMMA ALISON NORTON Address FLA 1 13 BELSIZE SQUARE LONDON UK Postcode NW3 4HT	ORDINARY SHARES A001		6/12/2002
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director/Secretary)

Date

14/05/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
13/5/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th May 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
