



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2R9IZYE**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:*     **13 BELSIZE SQUARE LIMITED**

*Company Number:*   **03770319**

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### *Company Details*

*Period Ending:*   **13/05/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STANLEY HERBERT RATOFF**      *Address:* **FLAT 5 13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

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### *Director 1 :*

*Name:* **CAROLINE SARAH DAVIS**      *Address:* **FLAT 2 13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

*Date of Birth:* **11/01/1972**      *Nationality:* **BRITISH**      *Occupation:* **TEACHER**

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### *Director 2 :*

*Name:* **CARMEN HOLENDER**      *Address:* **FLAT 5 13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

*Date of Birth:* **12/05/1950**      *Nationality:* **BRITISH**      *Occupation:* **ARTIST**

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*Director 3 :*

*Name:* **GEMMA ALISON NORTON**      *Address:* **FLAT 1 13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

*Date of Birth:* **11/08/1977**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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*Director 4 :*

*Name:* **STANLEY HERBERT RATOFF**      *Address:* **FLAT 5 13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

*Date of Birth:* **23/04/1948**      *Nationality:* **BRITISH**      *Occupation:* **COUNSELLOR**

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*Director 5 :*

*Name:* **LUKE TURNER**      *Address:* **FLAT 3 13 BELSIZE SQUARE  
HAMPSTEAD LONDON  
NW3 4HT**

*Date of Birth:* **13/07/1982**      *Nationality:* **BRITISH**      *Occupation:* **STUDENT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20005</b>	<b>GBP20005</b>
<i>TOTALS</i>		
	<b>20005</b>	<b>GBP20005</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**4001 ORDINARY Shares held as at 13/05/2008**

*Name:* **CRISPIN HENRY LAMERT DAVIS**  
*Address:* **HILLSEND TITLARKS HILL**  
**ASCOT**  
**BERKSHIRE**  
**SL5 0JD**

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*Name:* **JEAN ANNE DAVIS**  
*Address:* **HILLSEND TITLARKS HILL**  
**ASCOT**  
**BERKSHIRE**  
**SL5 0JD**

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*Shareholding 2:*

**4001 ORDINARY Shares held as at 13/05/2008**

*Name:* **CARMEN LILIAN HOLENDER**  
*Address:* **FLAT 5 13 BELSIZE SQUARE**  
**LONDON**  
**NW3 4HT**

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*Name:* **STANLEY HERBERT RATOFF**  
*Address:* **FLAT 5 13 BELSIZE SQUARE**  
**LONDON**  
**NW3 4HT**

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*Shareholding 3:*

**4001 ORDINARY Shares held as at 13/05/2008**

*Name:* **GEMMA ALISON NORTON**  
*Address:* **FLAT 1 13 BELSIZE SQUARE**  
**LONDON**  
**NW3 4HT**

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*Shareholding 4:*

**4001 ORDINARY Shares held as at 13/05/2008**

*Name:*

**LUKE TURNER**

*Address:*

**FLAT 3 13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

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*Shareholding 5:*

**4001 ORDINARY Shares held as at 13/05/2008**

*Name:*

**LEO REIF**

*Address:*

**FLAT 4 13 BELSIZE SQUARE  
LONDON  
NW3 4HT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/05/2008**

*Authenticated:* **Yes (E/W)**