



Companies House
— for the record —

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Annual Return



XCRQE9S5

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **13 BELSIZE SQUARE LIMITED**

Company Number: **03770319**

Company Details

Period Ending: **12/05/2009**

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**

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**

Director 2 :

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

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

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**

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**

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>
ORDINARY	20005	GBP20005
<i>TOTALS</i>		
	20005	GBP20005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009

Name: **CRISPIN HENRY LAMERT DAVIS**

Address:

Name: **JEAN ANNE DAVIS**

Address:

Shareholding 2:

4001 ORDINARY Shares held as at 12/05/2009

Name:

CARMEN LILIAN HOLENDER

Address:

Name:

STANLEY HERBERT RATOFF

Address:

Shareholding 3:

4001 ORDINARY Shares held as at 12/05/2009

Name:

GEMMA ALISON NORTON

Address:

Shareholding 4:

4001 ORDINARY Shares held as at 12/05/2009

Name:

LUKE TURNER

Address:

Shareholding 5:

4001 ORDINARY Shares held as at 12/05/2009

Name:

LEO REIF

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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