



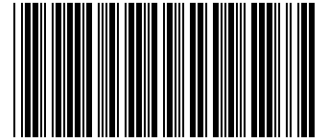
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **13 BELSIZE SQUARE LIMITED**

Company Number: **03770319**



XEBRK5KM

Received for filing in Electronic Format on the: **25/05/2005**

Company Details

Period Ending: **13/05/2005**

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

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**13 BELSIZE SQUARE
LONDON
NW3 4HT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STANLEY HERBERT
RATOFF**

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

Director 1:

Name: **CAROLINE SARAH DAVIS**
Date of Birth: **11/01/1972**
Nationality: **BRITISH**
Occupation: **TEACHER**

Address: **FLAT 2 13 BELSIZE SQUARE
LONDON NW3 4HT**

Director 2:

Name: **CARMEN HOLENDER** *Address:* **FLAT 5 13 BELSIZE SQUARE**
Date of Birth: **12/05/1950** **LONDON NW3 4HT**
Nationality: **BRITISH**
Occupation: **ARTIST**

Director 3:

Name: **GEMMA ALISON NORTON** *Address:* **FLAT 1 13 BELSIZE SQUARE**
Date of Birth: **11/08/1977** **LONDON NW3 4HT**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **STANLEY HERBERT** *Address:* **FLAT 5 13 BELSIZE SQUARE**
RATOFF **LONDON NW3 4HT**
Date of Birth: **23/04/1948**
Nationality: **BRITISH**
Occupation: **COUNSELLOR**

Director 5:

Name: **LUKE TURNER** *Address:* **FLAT 3 13 BELSIZE SQUARE**
Date of Birth: **13/07/1982** **HAMPSTEAD LONDON NW3 4HT**
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
TOTALS	20005	GBP20005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, 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 13/05/2005

Name: **MICHAEL CAVEN**

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

Name: **RAYNE CAVEN**

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

Shareholding 2:

4001 ORDINARY Shares held as at 13/05/2005

Name: **CRISPIN HENRY LAMERT DAVIS**

Address: **HILLSEND
TITLARKS HILL
ASCOT
BERKSHIRE SL5 0JD**

Name: **JEAN ANNE DAVIS**

Address: **HILLSEND
TITLARKS HILL
ASCOT
BERKSHIRE SL5 0JD**

Shareholding 3:

4001 ORDINARY Shares held as at 13/05/2005

Name: **CARMEN LILIAN HOENDER**

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

Name: **STANLEY HERBERT RATOFF**

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

Shareholding 4:

4001 ORDINARY Shares held as at 13/05/2005

Name: **JACQUELINE AMANDA JOHNSON**

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

Name: **PETER HENRY WILLIAMSON**

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

Shareholding 5:

4001 ORDINARY Shares held as at 13/05/2005

Name: **GEMMA ALISON NORTON**

Address: **FLAT 1 13 BELSIZE SQUARE
LONDON NW3 4HT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**