



Companies House

AR01 (ef)

Annual Return



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X36ER24J

Company Name: **208 LADBROKE GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **02185493**

Date of this return: **06/04/2014**

SIC codes: **82110**

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

Situation of Registered Office: **53 MANOR PARK CRESCENT
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HIN YIU**

Surname: **CHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICOLAS**

Surname: **DE LA VALLEE POUSSIN**

Former names:

Service Address: **FLAT 6 208 LADBROKE GROVE
LONDON
W10 5LU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/07/1974** Nationality: **BELGIAN**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **KATHARINE ROSE**

Surname: **DIMBLEBY**

Former names:

Service Address: **FLAT 2 208 LADBROKE GROVE
LONDON
W10 5LU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/01/1980**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR JACK**

Surname: **NDUPUECHI**

Former names:

Service Address: **208A LADBROKE GROVE
LONDON
W10 5LU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/07/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **JULIA**

Surname: **WHITTOME**

Former names:

Service Address: **FLAT 4 208 LADBROKE GROVE
LONDON
W10 5LU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/06/1966**

Nationality: **BRITISH**

Occupation: **ASSISTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **YEOH**

Former names:

Service Address: **FLAT 3 208 LADBROKE GROVE
LONDON
W10 5LU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/03/1970**

Nationality: **SINGAPOREAN**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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: **KATHARINE ROSE DIMBLEBY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J WHITTOME**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLAS DE LA VALLEE POUSSIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A. YEOH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK NDUPUECHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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