



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **101-109 LADBROKE GROVE MANAGEMENT LIMITED**

Company Number: **02253021**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT 26 ADVANCE
HOUSE
109 LADBROKE GROVE
LONDON
W11 1PG**

*Register of
Members Address:*

**ADVANCE HOUSE C/O
MISS C RYAN
FLAT 26 109 LADBROKE
GROVE
LONDON
W11 1PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE RYAN**

Address: **26 ADVANCE HOUSE
109 LADBROKE GROVE
LONDON
W11 1PG**

Director 1 :

Name: **ANDREW JONATHAN
BARTON**

Address: **FLAT 34 ADVANCE HOUSE
109 LADBROKE GROVE
LONDON
W11 1PG**

Date of Birth: **06/12/1962** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **DIANA CATRIONA
HAMILTON MCADAM**

Address: **FLAT 31 ADVANCE HOUSE 101
LADBROKE GROVE
NOTTING HILL
LONDON
W11 1PG**

Date of Birth: **24/01/1968** *Nationality:* **BRITISH** *Occupation:* **JOURNALIST**

Director 3 :

Name: **CAROLINE RYAN**

Address: **26 ADVANCE HOUSE
109 LADBROKE GROVE
LONDON
W11 1PG**

Date of Birth: **26/07/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

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	21	GBP21
<i>TOTALS</i>		
	21	GBP21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2009

Name: **GEORGE ASMAR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2009

Name:

GEOFFREY ROBINSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/05/2009

Name:

TIMOTHY IAN LEWIS

Address:

Name:

MARCIA ISOLA CHANG

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/05/2009

Name:

NEWTON TURNER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/05/2009

Name:

LINDA MARY ROGERS

Address:

Name:

EMMA ROGERS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 09/05/2009

Name:

TENIO IVANOV KANEV

Address:

Shareholding 7:

1 ORDINARY Shares held as at 09/05/2009

Name:

MEREDITH CORAL

Address:

Shareholding 8:

1 ORDINARY Shares held as at 09/05/2009

Name:

CARMEN EJOGO

Address:

Shareholding 9:

1 ORDINARY Shares held as at 09/05/2009

Name:

PENELOPE JANE ROBERTS

Address:

Name:

IAN ROBERTS

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 09/05/2009

Name:

SARAH CRANDON

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 09/05/2009**

Name: **ALEXANDRA HARROD**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 09/05/2009**

Name: **HIRUTH GETAHUN**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 09/05/2009**

Name: **DIANA MCADAM**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 09/05/2009**

Name: **ROS BEA**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 09/05/2009**

Name: **CAROLINE RYAN**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 09/05/2009**

Name: **ALEXIS LUNA KEENAN-KAMEN**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 09/05/2009**

Name: **ZONE 1**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 09/05/2009**

Name: **SIMON TANNER**

Address:

Name: **JANE SIMPSON**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 09/05/2009**

Name: **EDWARD DAVID**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 09/05/2009**

Name: **ANDREW BARTON**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 09/05/2009**

Name: **MARK STEVENSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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