



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2013**

**X29GRRXT**

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

*Company Number:* **02253021**

*Date of this return:* **09/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **34 ADVANCE HOUSE  
109 LADBROKE GROVE  
LONDON  
W11 1PG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JONATHAN**

*Surname:*                           **BARTON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DIANA CATRIONA HAMILTON**

*Surname:* **MCADAM**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21</b>
		<i>Total aggregate nominal value</i>	<b>21</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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:* **GEORGE ASMAR**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARCIA ISOLA CHANG**

*Name:* **TIMOTHY IAN LEWIS**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-04-02**

*Name:* **EMMA ROGERS**

*Name:* **LINDA MARY ROGERS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* TENIO IVANOV KANEV

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARMEN EJOGO

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN ROBERTS

*Name:* PENELOPE JANE ROBERTS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA HARROD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* HIRUTH GETAHUN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANA MCADAM

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROS BEA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN MARTIN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZONE 1

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE SIMPSON

*Name:* SIMON TANNER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD DAVID

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BARTON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK STEVENSON

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-09-26

*Name:* ROXANNA EVADNEY HESLOP

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* SALLY ELIZABETH ALLEN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS CARL VON CHRISTIERSON

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* DIANA MCADAM

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* KRISTOFFER ZINGALAOA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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