



Companies House

AR01 (ef)

Annual Return



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X39FYT8B

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

Company Number: **02253021**

Date of this return: **09/05/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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: **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: **TIMOTHY IAN LEWIS**

Name: **MARCIA ISOLA CHANG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TENIO IVANOV KANEV**

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

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

Name: CARMEN EJOGO

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE JANE ROBERTS

Name: IAN ROBERTS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA HARROD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HIRUTH GETAHUN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DIANA MCADAM

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ROS BEA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MARTIN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ZONE 1

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SIMON TANNER

Name: JANE SIMPSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD DAVID

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BARTON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MARK STEVENSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SALLY ELIZABETH ALLEN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS CARL VON CHRISTIERSON

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-31

Name: DIANA MCADAM

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

Name: KRISTOFFER ZINGALAOA

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

Name: LAURENT HUC

Authorisation

Authenticated

This form was authorised by one of the following:

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