



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **50 LADBROKE GROVE LIMITED**

Company Number: **02795141**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**BARLEY CHAMBERS
103A WESTBOURNE
GROVE
LONDON
W2 4UW**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA ELIZABETH GLYNN** *Address:* **50 LADBROKE GROVE
(FIRST FLOOR FLAT)
LONDON
W11 2PA**

Director 1 :

Name: **JOANNA ELIZABETH GLYNN** *Address:* **50 LADBROKE GROVE
(FIRST FLOOR FLAT)
LONDON
W11 2PA**

Date of Birth: **12/11/1958** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

Director 2 :

Name: **MICHEL ROBERT** *Address:* **50 LADBROKE GROVE
LONDON
W11 2PA**

Date of Birth: **20/09/1965** *Nationality:* **AMERICAN/FRE
NCH** *Occupation:* **CONSULTING**

Director 3 :

Name: **CORNELIA VON SCHEVEN** Address: **FLAT 6 50 LADBROKE GROVE
LONDON
W11 2PA**

Date of Birth: **06/01/1971** Nationality: **BRITISH** Occupation: **INVESTMENT
PROFESSIONAL**

Director 4 :

Name: **MISS JUDITH ANNE
WHITTAKER** Address: **50 LADBROKE GROVE
LONDON
W11 2PA**

Date of Birth: **06/06/1950** Nationality: **BRITISH** Occupation: **GRAPHIC DESIGNER**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 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 02/03/2009

Name:

CORNELIA VON SCHEVEN

Address:

Name:

DANIEL VON SCHEVEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2009

Name:

AQUA BRUNO SANFELICE DER MONTEFORTE

Address:

Name: **GIOVANNI MARIA SANFELICE DER MONTEFORTE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/03/2009

Name: **J. WITTAKER**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/03/2009

Name: **MICHEL ROBERT**

Address:

Shareholding 5:

2 ORDINARY Shares held as at 02/03/2009

Name:

JOANNA ELIZABETH GLYNN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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