



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V51L4

Company Name: **50 LADBROKE GROVE LIMITED**

Company Number: **02795141**

Date of this return: **18/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **JMW BARNARD MANAGEMENT LIMITED 181 KENSINGTON HIGH STREET
LONDON
W8 6SV**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JMW BARNARD MANAGEMENT**

*Registered or
principal address:* **181 KENSINGTON HIGH STREET
LONDON
W8 6SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**

Registration Number: **4407956**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNA ELIZABETH**

Surname: **GLYNN**

Former names:

Service Address: **50 LADBROKE GROVE
(FIRST FLOOR FLAT)
LONDON
W11 2PA**

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

Date of Birth: **12/11/1958**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHEL**

Surname: **ROBERT**

Former names:

Service Address: **50 LADBROKE GROVE**
 LONDON
 W11 2PA

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

Date of Birth: **20/09/1965** *Nationality:* **FRENCH**
Occupation: **CONSULTING**

Company Director **3**

Type: **Person**

Full forename(s): **GIOVANNI MARIA VINCENZO**

Surname: **SANFELICE DI MONSEFORTE**

Former names:

Service Address: **FLAT 3 50 LADBROKE GROVE
LONDON
W11 2PA**

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

Date of Birth: **25/08/1976**

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **CORNELIA VON**

Surname: **SCHEVEN**

Former names:

Service Address: **FLAT 6 50 LADBROKE GROVE
LONDON
W11 2PA**

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

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **5**

Type: **Person**

Full forename(s): **MISS JUDITH ANNE**

Surname: **WHITTAKER**

Former names:

Service Address: **50 LADBROKE GROVE
LONDON
W11 2PA**

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

Date of Birth: **06/06/1950** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULAR OF ANY VOTING RIGHTS INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

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 18/01/2013 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: **CORNELIA VON SCHEVEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AQUA BRUNO SANFELICE DER MONTEFORTE**

Name: **GIOVANNI MARIA SANFELICE DER MONTEFORTE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHEL ROBERT**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **JOANNA ELIZABETH GLYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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