



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XITF920Y**

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*Company Name:* **LADBROKE GARDENS MANAGEMENT LIMITED**

*Company Number:* **03169257**

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### *Company Details*

*Period Ending:* **07/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SUITE 3 26 PRINCES  
DOCK SIDE  
HULL  
HU1 1JX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN FREDERICK LARARD**

*Address:* **SUITE 3 26 PRINCES DOCK STREET  
HULL  
EAST YORKSHIRE  
HU1 1JX**

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### *Director 1 :*

*Name:* **JOHN FREDERICK LARARD**

*Address:* **SUITE 3 26 PRINCES DOCK STREET  
HULL  
EAST YORKSHIRE  
HU1 1JX**

*Date of Birth:*

**03/02/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **STEPHEN THOMAS LARARD**

*Address:* **8 THE FAIRWAY  
WEST ELLA  
HULL  
EAST YORKSHIRE  
HU10 7SB**

*Date of Birth:*

**15/11/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**CHATERED SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 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 07/03/2008**

*Name:* **CAROLYN THOMAS**  
*Address:* **93 BLENHEIGH CRESCENT  
LONDON  
N11**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 07/03/2008**

*Name:* **EXECUTORS OF F J LARARD**  
*Address:* **SUITE 3 26 PRINCES DOCK STREET  
HULL  
HU1 1JX**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2008**

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