



Companies House
— for the record —

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Annual Return



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Company Name: **LADBROKE GARDENS MANAGEMENT LIMITED**

Company Number: **03169257**

Company Details

Period Ending: **07/03/2009**

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: **MR JOHN FREDERICK
LARARD**

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

Director 1 :

Name: **MR 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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 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 07/03/2009

Name: **CAROLYN THOMAS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2009

Name: **EXECUTORS OF F J LARARD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/04/2009**

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