



Companies House

AR01 (ef)

Annual Return



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Company Name: **LADBROKE GARDENS MANAGEMENT LIMITED**

Company Number: **03169257**

Date of this return: **07/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 3
26 PRINCES DOCK SIDE
HULL
HU1 1JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **LARARD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN FREDERICK**

Surname: **LARARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN THOMAS**

Surname: **LARARD**

Former names:

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

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

Date of Birth: **15/11/1947** *Nationality:* **BRITISH**
Occupation: **CHATERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A B C D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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: **CAROLYN THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF F J LARARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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