



Companies House
— for the record —

363a_(ef)

Annual Return



XN47SAYV

Received for filing in Electronic Format on the: 23/06/2009

Company Name: **LEDBURY MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **03210547**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

7487

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 LEDBURY MEWS
WEST
LONDON
W11 2AE**

Details of Officers of the Company

Company Secretary 1:

Name: **SHANTI LALL CHAWLA**

Address: **11 LEDBURY MEWS WEST
LONDON
W11 2AE**

Director 1 :

Name: **DAVID JOHN ELVIN**

Address: **7 LEDBURY MEWS WEST
LONDON
W11 2AE**

Date of Birth: **30/04/1960**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Director 2 :

Name: **THOMAS GILBERT
SLOCOCK**

Address: **6 LEDBURY MEWS WEST
LONDON
W11 2AE**

Date of Birth: **13/08/1969**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

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	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 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 11/06/2009

Name: **THOMAS BOZEK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2009

Name: **SHUBHA CHAWLA**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/06/2009

Name:

DANIEL CLARKSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 11/06/2009

Name:

DAVID ELVIN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 11/06/2009

Name:

RICHARD SEATON EVANS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 11/06/2009

Name:

THOMAS SLOCOCK

Address:

Shareholding 7:

1 ORDINARY Shares held as at 11/06/2009

Name:

THOMAS SLOCOCK

Address:

Shareholding 8:

1 ORDINARY Shares held as at 11/06/2009

Name:

STEVEN WALKER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

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