



Companies House
— for the record —

AR01 (ef)

Annual Return



XU9MPLJF

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

Company Number: **03210547**

Date of this return: **11/06/2010**

SIC codes: **7487**
7499

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

Situation of Registered Office: **11 LEDBURY MEWS WEST**
LONDON
W11 2AE

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SHANTI LALL**
Surname: **CHAWLA**
Former names:
Service Address: **11 LEDBURY MEWS WEST**
 LONDON
 W11 2AE

Company Director *1*

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **ELVIN**
Former names:
Service Address: **7 LEDBURY MEWS WEST**
 LONDON
 W11 2AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1960** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS GILBERT**
Surname: **SLOCOCK**
Former names:
Service Address: **6 LEDBURY MEWS WEST**
 LONDON
 W11 2AE

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

Date of Birth: **13/08/1969** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/06/2010

Name: **THOMAS BOZEK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/06/2010

Name: **SHUBHA CHAWLA**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 11/06/2010

Name: **DANIEL CLARKSON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 11/06/2010

Name: **DAVID ELVIN**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 11/06/2010

Name:

RICHARD SEATON EVANS

Address:

Shareholding : 6

1 ORDINARY Shares held as at 11/06/2010

Name:

THOMAS SLOCOCK

Address:

Shareholding : 7

1 ORDINARY Shares held as at 11/06/2010

Name:

THOMAS SLOCOCK

Address:

Shareholding : 8

1 ORDINARY Shares held as at 11/06/2010

Name: **STEVEN WALKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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