



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03210547**

Date of this return: **11/06/2011**

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: **ENGLAND**

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

Prescribed particulars

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 11/06/2011 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 2011-06-11
Name: THOMAS BOZEK

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-11
Name: SHUBHA CHAWLA

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-11
Name: DANIEL CLARKSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-11
Name: DAVID ELVIN

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-11
Name: RICHARD SEATON EVANS

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-11
Name: THOMAS SLOCOCK

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-11

Name: THOMAS SLOCOCK

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-11

Name: STEVEN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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