



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VEC23

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

Company Number: **03210547**

Date of this return: **11/06/2014**

SIC codes: **98200**

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): **MR DANIEL WILLIAM**

Surname: **CLARKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

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 11/06/2014 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: **THOMAS BOZEK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHUBHA CHAWLA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL CLARKSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ELVIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER THORNEYCROFT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS SLOCOCK**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: THOMAS SLOCOCK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

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.