

363a

Company Number | 3382172

Company Name in full 123 Ladbroke Grove Management Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 0 7 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of this return.

123 Ladbroke Grove

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

W 1 1 1 P N

Principal business activities

**Show trade classification code number(s)
for the principal activity or activities.**

9800

If the code number cannot be determined, give a brief description of principal activity.

Residents Property Management

THURSDAY



A37

AHIAQE15

29/10/2009

52

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Christopher David

Surname

Stoneman

Address **

1 Church Farm Cottages

Oulton

Post town

Norwich

County / Region

Norfolk

UK Postcode

N R 1 1 6 N T

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	2	0 3 / 1 9 7 1
Forename(s)		Lara Ester		
Surname		Baumann		
Address **	<input type="checkbox"/>	123 Ladbrooke Grove		
Post town		London		
County / Region		UK Postcode	W 1 1 1 1 P N	
Country		UK	Nationality	German
Business occupation		Writer		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		0 6	0 8	1 9 5 9
Forename(s)		Sotirios		
Surname		Milissis		
Address **	<input type="checkbox"/>	44 Park Steps		
		St George's Fields		
Post town		London		
County / Region		UK Postcode	W 2 2 2 2 Y Q	
Country		UK	Nationality	Greek
Business occupation		Ship Broker		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	5	£5
Totals	5	£5

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

07/08/09

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

(enter number)

continuation sheets.

Mr C Stoneman

1 Church Farm Cottages, Oulton, Norwich, Norfolk

NR11 6NT

Tel 01263-585037

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3382172

Company Name in full 123 Ladbroke Grove Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Shareholding 1 : Tessa Kennedy Address 123 Ladbroke Grove London UK Postcode W 1 1 L 1 P N		1 Ordinary Share	18/08/06
Name Shareholding 1 : Sotiris Milissis Address 123 Ladbroke Grove London UK Postcode W 1 1 L 1 P N	Half Ordinary Share		18/08/06
Name Shareholding 1 : Ioanna Sgourdopoulo-Karra Address 123 Ladbroke Grove London UK Postcode W 1 1 L 1 P N	Half Ordinary Share		18/08/06

List of past and present shareholders (Continued)

Company Number 3382172

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Shareholding 2 : Grazyna H.A. Dennison Address 123 Ladbroke Grove London UK Postcode W 1 1 L 1 P N		1 Ordinary Share	23/12/08
Name Shareholding 2 : Giuliano Marzana Address 123 Ladbroke Grove London UK Postcode W 1 1 L 1 P N	Half Ordinary Share		23/12/08
Name Shareholding 2 : Camilla Marzana Address 123 Ladbroke Grove London UK Postcode W 1 1 L 1 P N	Half Ordinary Share		23/12/08
Name Shareholding 3 : Lara Ester Baumann Address 123 Ladbroke Grove London UK Postcode W 1 1 L 1 P N	1 Ordinary Share		
Name Shareholding 4 : Christopher D Stoneman Address 123 Ladbroke Grove London UK Postcode W 1 1 L 1 P N	Half Ordinary Share		

List of past and present shareholders (Continued)

Company Number 3382172

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Shareholding 4 : Grazyna H.A. Dennison Address 123 Ladbroke Grove London UK Postcode W 1 1 L 1 P N		Half Ordinary Share	14/10/08
Name Shareholding 4 : Christopher D Stoneman Address 123 Ladbroke Grove London UK Postcode W 1 1 L 1 P N	Half Ordinary Share		14/10/08
Name Shareholding 5 : Christopher D Stoneman Address 123 Ladbroke Grove London UK Postcode W 1 1 L 1 P N	1 Ordinary Share		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			