



Companies House

AR01 (ef)

Annual Return



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Company Name: 123 LADBROKE GROVE MANAGEMENT LIMITED

Company Number: 03382172

Date of this return: 05/06/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1 CHURCH FARM COTTAGES
HEYDON ROAD OULTON
NORWICH
NORFOLK
NR11 6NT

Officers of the company

Company Secretary 1

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

Surname: **STONEMAN**

Former names:

Service Address: **1 CHURCH FARM COTTAGES
OULTON
NORWICH
NORFOLK
NR11 6NT**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LARA ESTER**

Surname: **BAUMANN**

Former names:

Service Address: **123 LADBROKE GROVE
LONDON
W11 1PN**

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

Date of Birth: ****/03/1971** *Nationality:* **GERMAN**

Occupation: **WRITER**

Company Director 2

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

Surname: **MILISSIS**

Former names:

Service Address: **2 QUEENS ROAD
LONDON
UNITED KINGDOM
W5 2SA**

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

Date of Birth: ****/08/1959** *Nationality:* **GREEK**
Occupation: **SHIP BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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: **SOTIRIS MILISSIS**

Name: **IOANNA SGOURDOPOULO-KARRA**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER D STONEMAN**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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