



Companies House

**AR01** (ef)

**Annual Return**



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**X39VG19M**

*Company Name:* **123 LADBROKE GROVE MANAGEMENT LIMITED**

*Company Number:* **03382172**

*Date of this return:* **05/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 CHURCH FARM COTTAGES  
HEYDON ROAD OULTON  
NORWICH  
NORFOLK  
ENGLAND  
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:*    **12/03/1971**                                *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:*    **06/08/1959**                                *Nationality:*    **GREEK**  
*Occupation:*    **SHIP BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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:* **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.