



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

sm 160325/30

363a

Annual Return

Company Number 05904981

Company Name In full 231-233 LABBROKE GROVE FREEHOLD
MANAGEMENT LTD

Date of this return

The information in this return is made up to

Day Month Year

1/4/08 2008

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

 / /

Registered Office

Show here the address at the date of
this return.

FLAT 9

231 LABBROKE GROVE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode


W10 6HG

Principal business activities

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

9800

WEDNESDAY



AZW8G3ZV

A46 15/10/2008 158
COMPANIES HOUSE

A4HQU3K9

A15 07/10/2008 360
COMPANIES HOUSE
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, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Form April 2002

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

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

GAVIN RUSSELL

BLACK

FLAT 9

231 LABROKE GROVE

LONDON

UK Postcode

W10 6HQ

UNITED KINGDOM

** 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	Ms		
		Day	Month	Year
Date of birth		29	10	1948
Forename(s)		LYNN JOAN		
Surname		ALLAN		
Address **		BASEMENT FLAT (FLAT 2)		
		231 LADBROKE GROVE		
Post town		LONDON		
County / Region		UK Postcode	W10 6HQ	
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		RETIRED		

* Voluntary details

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	MR		
		Day	Month	Year
Date of birth		22	10	1971
Forename(s)		GAVIN RUSSELL		
Surname		BLACK		
Address **		FLAT 9		
		231 LADBROKE GROVE		
Post town		LONDON		
County / Region		UK Postcode	W10 6HQ	
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		ADMINISTRATION MANAGER		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

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Name * Style / Title MS
Day Month Year
Date of birth 07/10/1974
Forename(s) DANIELLE MICHELLE FEATHERSTONE
Surname FEATHERSTONE
Address ** ☐ 208 TADEMA ROAD
CHELSEA
Post town LONDON
County / Region _____ UK Postcode S W 1 0 O N X
Country UNITED KINGDOM Nationality BRITISH
Business occupation DIRECTOR

* Voluntary details

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

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Name * Style / Title MR
Day Month Year
Date of birth 20/11/1981
Forename(s) JOSHUA EMIL
Surname FELDBERG
Address ** ☐ 25 MYLDA COURT
ST ALBANS ROAD
Post town LONDON
County / Region _____ UK Postcode N W 5 1 R E
Country UNITED KINGDOM Nationality BRITISH
Business occupation BUSINESS CONSULTANT

Directors

Please list directors in alphabetical order

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Name * Style / Title MS
Day Month Year
Date of birth 05/08/1978
Forename(s) JADE
Surname FUOCO
Address ** ☐ FLAT 8
231 LABBROKE GROVE
Post town LONDON
County / Region UK Postcode W10 6 1G
Country UNITED KINGDOM Nationality AUSTRALIAN
Business occupation SALES

* Voluntary details

Name * Style / Title MS
Day Month Year
Date of birth 25/10/1980
Forename(s) ROSIE FRANCESCA
Surname GARTHWAITE
Address ** ☐ FLAT 7
231 LABBROKE GROVE
Post town LONDON
County / Region UK Postcode W10 6 1G
Country UNITED KINGDOM Nationality BRITISH
Business occupation JOURNALIST

Directors

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Name * Style / Title MRS
Day Month Year
Date of birth 15/10/1936
Forename(s) JENNYFER
Surname H A A S
Address ** ☐ FLAT 1
233 LADBROKE GROVE
Post town LONDON
County / Region UK Postcode W10 6HQ
Country UNITED KINGDOM Nationality BRITISH
Business occupation FORESTRY CONSULTANT

* Voluntary details

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

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Name * Style / Title MS
Day Month Year
Date of birth 26/10/1972
Forename(s) CAROLINE
Surname JOSEPH
Address ** ☐ FLAT 6
231 LADBROKE GROVE
Post town LONDON
County / Region UK Postcode W10 6HQ
Country UNITED KINGDOM Nationality BRITISH
Business occupation SOLICITOR

Directors

Please list directors in alphabetical order

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Name * Style / Title MS

Date of birth 29/10/1979

Forename(s) DEBORAH

Surname SPURRIER - KIMBELL

Address ** ☐ FLAT 3

233 LABROCK GROVE

Post town LONDON

County / Region UK Postcode W10 6HQ

Country UNITED KINGDOM Nationality BRITISH

Business occupation INVESTMENT BANKER

* Voluntary details

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

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Name * Style / Title MR

Date of birth 20/02/1960

Forename(s) GHANM KADITHU

Surname STUBBER

Address ** ☐ 52 HERBERT GARDENS

LONDON

Post town LONDON

County / Region UK Postcode NW10 3BU

Country UNITED KINGDOM Nationality BRITISH

Business occupation DIRECTOR

Company Number

Company Name in full

* Voluntary details

Company Secretary

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

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Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

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Directors

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Name

* Style / Title

Date of birth

Day / Month / Year

Forename(s)

Surname

Address **

Post town

County / Region

Country

Nationality

UK Postcode

Business occupation

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Directors in the case

of a director that is a

corporation or a

Scottish firm, the

name is the

corporate or firm

name

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registered or principal

office address.

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)

Totals		

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

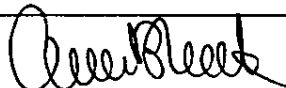
☐
☐

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

18/09/2008

† 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**.

This return includes

0

continuation sheets

(enter number)

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

Tel	07966 429 010
DX number	
DX exchange	