



Companies House
— for the record —

363a_(ef)

Annual Return



X4BV6CI7

Received for filing in Electronic Format on the: 18/08/2009

Company Name: **231-233 LADBROKE GROVE FREEHOLD MANAGEMENT LTD**

Company Number: **05904981**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 9 231 LADBROKE
GROVE
LONDON
W10 6HG**

Details of Officers of the Company

Company Secretary 1:

Name: **GAVIN RUSSELL BLACK**

Address: **FLAT 9 231 LADBROKE GROVE
LONDON
W10 6HG**

Director 1 :

Name: **LYNN JOAN ALLAN**

Address: **BASEMENT FLAT (FLAT 2) 231
LADBROKE GROVE
LONDON
W10 6HG**

Date of Birth: **29/03/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **GAVIN RUSSELL BLACK**

Address: **FLAT 9 231 LADBROKE GROVE
LONDON
W10 6HG**

Date of Birth: **22/04/1971**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION
MANAGER**

Director 3 :

Name: **DANIELLE MICHELLE
FEATHERSTONE**

Address: **20B TADEMA ROAD
CHELSEA
LONDON
SW10 0NX**

Date of Birth: **07/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR JOSHUA FELDBERG**

Address: **25 HYLDA COURT ST. ALBANS ROAD
LONDON
NW5 1RE**

Date of Birth: **20/11/1981** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 5 :

Name: **JADE FUOCO**

Address: **FLAT 8 231 LADBROKE GROVE
LONDON
W10 6HG**

Date of Birth: **05/08/1978** *Nationality:* **AUSTRALIAN**

Occupation: **SALES**

Director 6 :

Name: **ROSIE FRANCESCA
GARTHWAITE**

Address: **FLAT 7 231 LADBROKE GROVE
LONDON
W10 6HG**

Date of Birth: **25/10/1980** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Director 7 :

Name: **JENNYFER HAAS**

Address: **FLAT 1 233 LADBROKE GROVE
LONDON
W10 6HG**

Date of Birth: **15/06/1936** *Nationality:* **BRITISH**

Occupation: **FORESTRY CONSULTANT**

Director 8 :

Name: **CAROLINE JOSEPH**

Address: **FLAT 6 231 LADBROKE GROVE
LONDON
W10 6HG**

Date of Birth: **26/02/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 9 :

Name: **GHANIM KADHIM SHUBBER** *Address:* **52 HERBERT GARDENS
LONDON
NW10 3BU**

Date of Birth: **20/02/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 1 :

Name: **DEBORAH PATRICIA
SPURRIER-KIMBELL** *Address:* **FLAT 3 233 LADBROKE GROVE
LONDON
GREATER LONDON
W10 6HG**

Date of Birth: **29/10/1979** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **18/08/2009** *Authenticated:* **Yes (E/W)**