



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2014**

X3FZU9LF

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

Company Number: **05904981**

Date of this return: **14/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
ENGLAND
W6 9EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
ENGLAND
W6 9EU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LYNN JOAN**

Surname: **ALLAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS GERALDINE CAROLINE**

Surname: **APPONYI**

Former names:

Service Address: **233 GROUND FLOOR FLAT
LADBROKE GROVE
LONDON
UNITED KINGDOM
W10 6HG**

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

Date of Birth: **27/03/1983** *Nationality:* **AUSTRIAN**
Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **DANIELLE MICHELLE**

Surname: **FEATHERSTONE**

Former names:

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

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

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

Company Director 4

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

Surname: **FELDBERG**

Former names:

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

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

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

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JADE**

Surname: **FUOCO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **AUSTRALIAN**

Occupation: **SALES**

Company Director **6**

Type: **Person**

Full forename(s): **ROSIE FRANCESCA**

Surname: **GARTHWAITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 7

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **JOSEPH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **GHANIM KADHIM**

Surname: **SHUBBER**

Former names:

Service Address: **52 HERBERT GARDENS
LONDON
NW10 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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