



Companies House

AR01 (ef)

Annual Return



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X46RCUL4

Company Name: **93 LADBROKE GROVE LIMITED**

Company Number: **06874407**

Date of this return: **08/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BLENHEIMS ESTATE AND ASSET MANAGEMENT
15 YOUNG STREET
SECOND FLOOR
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLNHEIMS ESTATE AND ASSET MANAGEMENT LIMITED**

*Registered or
principal address:* **15 YOUNG STREET
LONDON
ENGLAND
W8 5EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05398647**

Company Director ***I***

Type: **Person**

Full forename(s): **MS DEBORAH ISABEL**

Surname: **AINGER**

Former names:

Service Address: **FLAT 3 63-64 LEINSTER SQUARE
PADDINGTON
LONDON
W2 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MS JO**

Surname: **FOX**

Former names:

Service Address: **FLAT 5 93 LADBROKE GROVE
LONDON
ENGLAND
W11 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, MEDIA**

Company Director **3**

Type: **Person**
Full forename(s): **MS LATIFA**

Surname: **KHECHINI**

Former names:

Service Address: **FLAT 4 93 LADBROKE GROVE**
 LONDON
 ENGLAND
 W11 2HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1976** *Nationality:* **FRENCH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN GRECO**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LEO MARSHALL**

Name: **NORAH O'MARA DUNN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN SUDDARDS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER K RIDEOUT**

Name: **LATIFA RIDEOUT**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **OGHOGHO GRACE ASEMOTA**

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: CHRISTABEL REED

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: DEBORAH AINGER

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: JOANNA LEE FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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