



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **245 LADBROKE GROVE PROPERTY MANAGEMENT COMPANY LTD**

*Company Number:* **07688655**

*Date of this return:* **30/06/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **BSH HOUSE 21 RUTLAND STREET  
SWINTON  
MANCHESTER  
UNITED KINGDOM  
M27 6AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **WALLER**

*Former names:*

*Service Address:* **BROOK HILL WARRINGTON ROAD  
MERE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0TF**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARIE-CLAIRE**

*Surname:*                **DAABOUL**

*Former names:*

*Service Address:*        **FLAT 2 245 LADBROKE GROVE  
LONDON  
UNITED KINGDOM  
W10 6HF**

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

*Date of Birth:*    **23/03/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **MORGAN**

*Former names:* **DOWD/JANSSEN**

*Service Address:* **12 TEES GRANGE AVENUE  
DARLINGTON  
DURHAM  
UNITED KINGDOM  
DL3 8DD**

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

*Date of Birth:* **22/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **RAJEEV**

*Surname:* **PHILIP**

*Former names:*

*Service Address:* **FLAT 1 59 QUEENS GARDENS  
LONDON  
UNITED KINGDOM  
W2 3AF**

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

*Date of Birth:* **22/02/1976** *Nationality:* **BRITISH**

*Occupation:* **LEGAL ADVISOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROBIN ADAM ANDREAS**

*Surname:* **SOUTER**

*Former names:*

*Service Address:* **123 STORMONT ROAD  
LONDON  
UNITED KINGDOM  
SW11 5EJ**

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

*Date of Birth:* **12/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **CREATIVE DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR. JAMES ALAN**

*Surname:*                **SPORLE**

*Former names:*

*Service Address:*        **GARDEN/BASEMENT FLAT 245 LADBROKE GROVE  
LONDON  
UNITED KINGDOM  
W10 6HF**

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

*Date of Birth:*    **22/02/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL PROFESSIONAL**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR. DEREK**

*Surname:*                         **WALLER**

*Former names:*

*Service Address:*                **BROOK HILL WARRINGTON ROAD  
MERE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0TF**

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

*Date of Birth:*    **24/11/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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