



Companies House

AR01 (ef)

Annual Return



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X3BODGMP

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

Company Number: **07688655**

Date of this return: **30/06/2014**

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**

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**

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**

Company Director **5**

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**

Company Director **6**

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

Surname: **GORDON**

Former names:

Service Address: **211 TRELICK TOWER GOLBORNE ROAD**
 NORTH KENSINGTON
 LONDON
 ENGLAND
 W10 5UY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1965** *Nationality:* **BRITISH**
Occupation: **THERAPIST**

Company Director 7

Type: **Person**

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

Surname: **WALLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1936**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

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

Surname: **WALLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1936** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

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

Surname: **GORDON**

Former names:

Service Address: **211 TRELICK TOWER GOLBORNE ROAD
LONDON
ENGLAND
W10 5UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1965** *Nationality:* **BRITISH**
Occupation: **THERAPIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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