



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZM6EG

Company Name: **Ladbroke Grove Management Company Limited**

Company Number: **08182571**

Date of this return: **16/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

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

Surname: **BATEMAN**

Former names:

Service Address: **126 LADBROKE ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 1JX**

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

Date of Birth: **11/01/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN JOHN**

Surname: **BOURNE**

Former names:

Service Address: **C/O HML ANDERTONS LTD 94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **25/09/1969** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **SEAN ANTHONY**

Surname: **MCCALLUM**

Former names:

Service Address: **C/O HML ANDERTONS LTD 94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **22/02/1983** *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.