Companies House

AR01 (ef)

Annual Return

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Company Name:	**21-23 LADBROKE GARDENS LIMITED**
Company Number:	**08919958**
Date of this return:	**03/03/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21-23 LADBROKE GARDENS** **LONDON** **UNITED KINGDOM** **W11 2PT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANNABEL MARY DIBDIN**

Surname: **BUTLER**

Former names:

Service Address: **21-23 LADBROKE GARDENS**
LONDON
UNITED KINGDOM
W11 2PT

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

Date of Birth: **25/07/1963** *Nationality:* **BRITISH**

Occupation: **MAGAZINE EDITOR/WRITER**

Company Director 2

Type: **Person**

Full forename(s): **IMOGEN LUISE**

Surname: **GASSERT**

Former names:

Service Address: **21-23 LADBROKE GARDENS**
LONDON
UNITED KINGDOM
W11 2PT

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

Date of Birth: **29/06/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **HEYWOOD**

Former names:

Service Address: **21-23 LADBROKE GARDENS**
LONDON
UNITED KINGDOM
W11 2PT

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

Date of Birth: **27/10/1983** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	12
		Aggregate nominal value	12
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS CURRENTLY DUE AND PAYABLE BY (I) THAT MEMBER TO THE COMPANY OR (II) ANY UNITHOLDER FROM WHOM THAT MEMBER ACQUIRED HIS SHARES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	12
		Total aggregate nominal value	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNABEL MARY DIBDIN BUTLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN NELSON EGERTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETER FERNBACH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IMOGEN LUISE GASSERT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE VIRGINIA GRAHAM**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN HEYWOOD**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: **INTRINSIC INVESTMENTS LIMITED**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **LUKE EVAN JONES**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **IONA CHARLOTTE JOY**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LAMBERT**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHAEL LISA WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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