



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2012**

X18VJFMH

Company Name: **8 LADBROKE SQUARE LIMITED**

Company Number: **02817502**

Date of this return: **13/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BASEMENT 8A LADBROKE SQUARE
LONDON
UNITED KINGDOM
W11 3LX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXIS OLIVER**

Surname: **ABRAHAM**

Former names:

Service Address: **8 LADBROKE SQUARE
LONDON
W11 3LX**

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

Date of Birth: **28/02/1981** *Nationality:* **BRITISH**

Occupation: **DESIGN AND BRAND
STRATEGIST**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD HOWARD CARDINALL**

Surname: **CROXFORD**

Former names:

Service Address: **8A LADBROKE SQUARE
LONDON
W11 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **LEVENE**

Former names:

Service Address: **9 LADBROKE SQUARE**
 LONDON
 W11 3LX

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

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MS SHELAGH MARY**

Surname: **MOORHOUSE**

Former names:

Service Address: **FLAT 4 13
PEMBRIDGE SQUARE
LONDON
ENGLAND
W2 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED RADIOLOGIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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